



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **AGROPHARMA LIMITED**

Company Number: **03904347**

Company Details

Period Ending: **11/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 SHEAVESHILL
PARADE
SHEAVESHILL AVENUE
LONDON
NW9 6RS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PETER FINLAY**

Address: **19 ELDERWOOD PLACE
LONDON
SE27 0HJ**

Director 1 :

Name: **DAVID PETER FINLAY**

Address: **19 ELDERWOOD PLACE
LONDON
SE27 0HJ**

Date of Birth:

07/01/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR RAJAN THAKURDAS
MAHTANI**

Address: **91 BERKELEY COURT MARYLEBONE
ROAD
LONDON
UNITED KINGDOM
NW1 5ND**

Date of Birth:

22/04/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 11/01/2008
49 DISPOSED OF IN PERIOD ON 01/01/2007

Name: **RAJAN THAKURDAS MAHTANI**
Address: **91 BERKELEY COURT MARYLEBONE ROAD**
LONDON
UNITED KINGDOM
NW1 5ND

Shareholding 2:

49 ORDINARY Shares held as at 11/01/2008

Name: **DAVID FINLAY**
Address: **19 ELDERWOOD PLACE**
LONDON
UNITED KINGDOM
SE27 0HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**