



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1URX8I6**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **AGROPHARMA LIMITED**

*Company Number:* **03904347**

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### *Company Details*

*Period Ending:* **11/01/2009**

*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**

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*Director 1 :*

*Name:* **DAVID PETER FINLAY**

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

*Date of Birth:* **07/01/1945**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 11/01/2009**

*Name:* **RAJAN THAKURDAS MAHTANI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

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