



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **AGROPHARMA LIMITED**

Company Number: **03904347**

Date of this return: **11/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 SHEAVESHILL PARADE
SHEAVESHILL AVENUE
LONDON
NW9 6RS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **FINLAY**

Former names:

Service Address: **COURTYARD COTTAGE DELEPRE ESTATE
ST. ANDREWS ROAD
BRIDPORT
DORSET
DT6 3BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **FINLAY**

Former names:

Service Address: **COURTYARD COTTAGE, DELEPRE ESTATE ST.
ANDREWS ROAD
BRIDPORT
DORSET
DT6 3BG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAJAN THAKURDAS**

Surname: **MAHTANI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**51 ORDINARY Shares held as at 11/01/2010
49 DISPOSED OF IN PERIOD ON 01/01/2009**

Name: **RAJAN THAKURDAS MAHTANI**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 11/01/2010

Name:

DAVID PETER FINLAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.