



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGROCHEMEX LTD**

Company Number: **03945408**

Date of this return: **10/03/2010**

SIC codes: **7430**

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

Situation of Registered Office: **KENSAL HOUSE 77 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LESLEY ANNE**

Surname: **GAMBLIN**

Former names:

Service Address: **FORGE COTTAGE WITHAM ROAD
WHITE NOTLEY
ESSEX
UNITED KINGDOM
CM8 1SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN WILLIAM**

Surname: **GAMBLIN**

Former names: **GAMBLIN**

Service Address: **FORGE COTTAGE WITHAM ROAD
WHITE NOTLEY
ESSEX
UNITED KINGDOM
CM8 1SE**

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

Date of Birth: **1956-02-01**

Nationality: **BRITISH**

Occupation: **AGRONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1003
		<i>Aggregate nominal value</i>	1003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1003
		<i>Total aggregate nominal value</i>	1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

999 ORDINARY Shares held as at 10/03/2010

Name: **ALAN WILLIAM GAMBLIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/03/2010

Name: **CLARE GAMBLIN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/03/2010

Name: **LESLEY ANNE GAMBLIN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/03/2010

Name: **OLIVER GAMBLIN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/03/2010

Name: **THOMAS GAMBLIN**

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.