



Companies House
— for the record —

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Annual Return



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Company Name: **CARGILL INTEGRA (UK) LIMITED**

Company Number: **04299360**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GRANDSTAND ROAD
HEREFORD
HR4 9PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JAMES MARLOR**

Address: **5 ST MARYS LANE
BURGHILL
HEREFORD
HEREFORDSHIRE
HR4 7QL**

Director 1 :

Name: **STEVEN JAMES MARLOR**

Address: **5 ST MARYS LANE
BURGHILL
HEREFORD
HEREFORDSHIRE
HR4 7QL**

Date of Birth:

20/07/1970

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **RICHARD MAXFIELD**

Address: **OLD SCHOOL HOUSE MONKLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9DB**

Date of Birth:

15/08/1962

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2008

Name: **CARGILL PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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