



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRI-SEEDS (UK) LIMITED**

*Company Number:* **04317735**

*Date of this return:* **06/11/2012**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **6 FOREST ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GWENDOLYN**

*Surname:* **ROWSON**

*Former names:*

*Service Address:* **THORPE HOUSE FARM  
EASTEND, THORPE ST. PETER  
SKEGNESS  
LINCOLNSHIRE  
PE24 4PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACOBUS**

*Surname:*                **BURGERS**

*Former names:*

*Service Address:*        **PAPOTWEG 1  
ELLEWOUTSDSK  
4437 PG  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **25/12/1968**                      *Nationality:*    **DUTCH**

*Occupation:*    **SEEDMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK EDWARD**

*Surname:* **DIGBY**

*Former names:*

*Service Address:* **18 GARDENERS WALK  
ST BOTOLPHS GREEN  
BOSTON  
LINCOLNSHIRE  
PE21 7LB**

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

*Date of Birth:* **11/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **SEEDSMAN**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREAS**

*Surname:*                      **MUELLER**

*Former names:*

*Service Address:*            **MASCHWEG 111**  
                                 **BAD ESSEN**  
                                 **49152**  
                                 **GERMANY**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **08/04/1958**                            *Nationality:*    **GERMAN**  
*Occupation:*    **SEEDSMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **ROWSON**

*Former names:*

*Service Address:* **THORPE HOUSE FARM THORPE ST PETER  
SKEGNESS  
LINCS  
PE24 4PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>200</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY</b>               |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **AGRI INTERNATIONAL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK EDWARD DIGBY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2012-03-16**  
*Name:* **JOHN MICHAEL ROWSON**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **AGRI-SAATEN GMBH**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **AGRI-SEMENCES**

*Shareholding 6* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JGP PRODUCE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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