



Companies House
— for the record —

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Annual Return



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Company Name: **AGRICULTURAL AND CHEMICAL PRODUCTS LIMITED**

Company Number: **04359669**

Company Details

Period Ending: **24/01/2009**

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:*

**UNIT 2 ZONE D
CHELMSFORD ROAD
INDUSTRIAL
ESTATE GREAT
DUNMOW
ESSEX
CM6 1XG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ALAN MUNT** *Address:* **9 OSMOND CLOSE
BLACK NOTLEY
BRAINTREE
ESSEX
CM7 8FH**

Director 1 :

Name: **HAROLD JOHN CHARNAUD** *Address:* **SEWARDS HALL STEBBING FELSTED
DUNMOW
ESSEX
CM6 3LQ**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RICHARD EDEN** *Address:* **6 LONGACRE LANE
VALE MILL LANE HAWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0TE**

Date of Birth: **13/04/1949** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 24/01/2009

Name: **CHRISTOPHER J OVERTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/01/2009

Name: **PHILIP TRACY**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 24/01/2009

Name:

RICHARD EDEN

Address:

Shareholding 4:

130 ORDINARY Shares held as at 24/01/2009

Name:

ROGER EDWARD MADDICK

Address:

Shareholding 5:

755 ORDINARY Shares held as at 24/01/2009

Name:

HAROLD JOHN CHARNAUD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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