Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGNICHEM LIMITED**
Company Number:	**04809662**
Date of this return:	**24/06/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 WINMARLEIGH STREET** **WARRINGTON** **CHESHIRE** **WA1 1JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS USHA ULLRICKE**

Surname: **MARSHALL**

Former names:

Service Address: **17 GREEN LANE**
COOKRIDGE
LEEDS
WEST YORKSHIRE
LS16 7LW

Company Director 1

Type: **Person**

Full forename(s): **ASIM KUMAR**

Surname: **SARKAR**

Former names:

Service Address: **5 FRANKLIN COURT**
NEWTOWN
CT 06470
USA

Country/State Usually Resident: **USA**

Date of Birth: **22/12/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **SARKAR**

Former names:

Service Address: **7A FOXLEY CLOSE**
LYMM
CHESHIRE
WA13 0BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : **20 ORDINARY shares held as at 2011-06-24**
Name: **USHA ULLRICKE MARSHALL**

Shareholding 2 : **40 ORDINARY shares held as at 2011-06-24**
Name: **TEMSA INTERNATIONAL INC**

Shareholding 3 : **40 ORDINARY shares held as at 2011-06-24**
Name: **JULIAN ANIL SARKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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