



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agnichem Limited**

Company Number: **04809662**

Date of this return: **24/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
UNITED KINGDOM
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
UNITED KINGDOM
LS16 7LW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **SARKAR**

Former names:

Service Address: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1JW**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR ASIM KUMAR**

Surname: **SARKAR**

Former names:

Service Address: **5 FRANKLIN COURT
NEWTOWN
CONNECTICUT
USA
CT06470**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: USHA ULLRICKE MARSHALL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JULIAN ANIL SARKAR

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: TEMSA INTERNATIONAL INC

Authorisation

Authenticated

This form was authorised by one of the following:

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