



Companies House
— for the record —

AR01 (ef)

Annual Return



X996WFEA

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **A H MARKS HOLDINGS LIMITED**

Company Number: **05596168**

Date of this return: **18/10/2009**

SIC codes: **2420**
9999

Principal activity description: **Manufacture of pesticides
& agro-chemicals**

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

Situation of Registered Office: **WYKE LANE
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9EJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PETER ANTHONY**
Surname: **WILLIAMS**
Former names:
Service Address: **3 RAINBOW QUAY**
 GREENLAND DOCK
 LONDON
 SE16 7UF

Company Director *1*

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**
Surname: **MARTIN**
Former names:
Service Address: **32 LESLIE ROAD**
 ESSENDON
 VICTORIA
 AUSTRALIA
 3040

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/08/1955** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **PULLAN**

Former names:

Service Address: **1601/2 ALBERT ROAD
SOUTH MELBOURNE
VICTORIA
AUSTRALIA
3205**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/10/1951** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	114286
		<i>Aggregate nominal value</i>	114.286
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	514286
		<i>Total aggregate nominal value</i>	514.286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

400000 A ORDINARY Shares held as at 18/10/2009

Name:

NUFARM CROP PRODUCTS UK LTD

Address:

Shareholding 2:

114286 B ORDINARY Shares held as at 18/10/2009

Name:

NUFARM CROP PRODUCTS UK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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