



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2010**

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

Company Number: **05596168**

Date of this return: **18/10/2010**

SIC codes: **2420**
9999

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 MARK EMLYN**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

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 **3**

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	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	114286
		<i>Aggregate nominal value</i>	114.286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</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 18/10/2010 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 2010-10-18
Name: NUFARM CROP PRODUCTS UK LTD

Shareholding 2 : 114286 B ORDINARY shares held as at 2010-10-18
Name: NUFARM CROP PRODUCTS UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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