



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **Agrochemex International Limited**

Company Number: **06457377**

Date of this return: **19/12/2014**

SIC codes: **71200**

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

Situation of Registered Office: **KINGFISHER HOUSE 11 HOFFMANNS WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANNE**

Surname: **GAMBLIN**

Former names: **GAMBLIN**

GAMBLIN

Service Address: **BLUNTS HALL BLUNTS HALL ROAD
WITHAM
ESSEX
ENGLAND
CM8 1LX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **GAMBLIN**

Former names: **GAMBLIN**

Service Address: **BLUNTS HALL BLUNTS HALL ROAD
WITHAM
ESSEX
ENGLAND
CM8 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **WILSON**

Former names:

Service Address: **WHITE GABLE UPPER STREET
LAYHAM
SUFFOLK
ENGLAND
IP7 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 19/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM GAMBLIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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