



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRICOAT NATURESEAL LIMITED**

Company Number: **06495190**

Date of this return: **12/03/2014**

SIC codes: **46760**

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

Situation of Registered Office: **37 ST MARGARETS STREET
CANTERBURY
KENT
CT1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **MATTHEWS**

Former names:

Service Address: **UNIT 7B NORTHFIELD FARM INDUSTRIAL ESTATE,
WANTAGE ROAD
GREAT SHEFFORD
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7BY**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **BARRIE**

Former names:

Service Address: **684 BURR STREET
FAIRFIELD
CONNECTICUT
USA
06430**

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1948**

Nationality: **AMERICAN**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MURRAY RAYMOND**

Surname: **BOYTE**

Former names:

Service Address: **LEVEL 20 39 MARTIN PLACE
SYDNEY
NSW 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/11/1947** *Nationality:* **NEW ZEALANDER**

Occupation: **ALTERNATE DIRECTOR FOR
GARY WEISS**

Company Director 3

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **MATTHEWS**

Former names:

Service Address: **UNIT 7B NORTHFIELD FARM INDUSTRIAL ESTATE,
WANTAGE ROAD
GREAT SHEFFORD
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WEISS**

Former names:

Service Address: **LEVEL 20 39 MARTIN PLACE
SYDNEY
NSW 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/08/1953** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NO RESTRICTION ON DIVIDENDS. ENTITLEMENT TO CAPITAL. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **830 ORDINARY shares held as at the date of this return**
Name: **MANTROSE UK LTD**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **FRESHXTEND INTERNATIONAL PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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