



Companies House

**AR01** (ef)

**Annual Return**



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**X53AJ5IR**

*Company Name:* **AGRICOAT NATURESEAL LIMITED**

*Company Number:* **06495190**

*Date of this return:* **12/03/2016**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BARRIE**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

*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:* **\*\*/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL ASHER**

*Surname:*                                **WEISS**

*Former names:*

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

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **\*\*/08/1977**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **ALTERNATE DIRECTOR TO  
GARY HILTON WEISS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GARY HILTON**

*Surname:* **WEISS**

*Former names:*

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

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/08/1953**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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.**