



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XDIBTDGP**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **AGRIMAC LIMITED**

*Company Number:* **06600112**

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### *Company Details*

*Period Ending:* **22/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BROOKS HOUSE 1  
ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHIRLEY MACKENZIE**

*Address:* **27 EVERGREEN CLOSE  
IWADE  
SITTINGBOURNE  
KENT  
ME9 8LU**

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*Director 1 :*

*Name:* **RUSEL MACKENZIE**

*Address:* **CHARM LODGE MUNSGORE LANE  
BORDEN  
KENT  
ME9 8JU**

*Date of Birth:* **02/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**900 ORDINARY Shares held as at 22/05/2009**

*Name:*

**RUSSELL MACKENZIE**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 22/05/2009**

*Name:*

**CLAIRE MACKENZIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**