



Companies House
— for the record —

AR01 (ef)

Annual Return

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X19IVPRC

Company Name: **AGRIMAC LIMITED**

Company Number: **06600112**

Date of this return: **22/05/2012**

SIC codes: **45112**
49410

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE**
MAIDSTONE
KENT
ME14 5DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY**

Surname: **MACKENZIE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **RUSEL**

Surname: **MACKENZIE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE AN EQUAL RIGHT TO CAPITAL AND INCOME DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : 900 ORDINARY shares held as at the date of this return
Name: RUSSELL MACKENZIE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CLAIRE MACKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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