



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**

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**

Director 1 :

Name: **RUSEL MACKENZIE**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

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:

Shareholding 2:

100 ORDINARY Shares held as at 22/05/2009

Name:

CLAIRE MACKENZIE

Address:

Authorisation

Authoriser Designation: **director**

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

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