



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I0JD83**

*Company Name:* **NUFARM LIMITED**

*Company Number:* **00087911**

*Date of this return:* **26/09/2013**

*SIC codes:* **20200**

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

*Situation of Registered Office:* **WYKE LANE  
WYKE BRADFORD  
WEST YORKSHIRE  
BD12 9EJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SHARON DIANE**

Surname: **ENGLISH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN PAUL**

Surname: **ELSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1970** Nationality: **BRITISH**  
Occupation: **OPERATIONS MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON DIANE**

*Surname:* **ENGLISH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/02/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HUGO WILHELM**

*Surname:* **SCHWEERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **16/06/1957** *Nationality:* **GERMAN**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR PETER JOHANNES JOSEF**

*Surname:* **VAN SLOUN**

*Former names:*

*Service Address:* **PARSEVALSTRASSE 11 PARSEVALSTRASSE 11  
40468  
DUESSELDORF  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **10/01/1959** *Nationality:* **GERMAN**  
*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>237000</b>
		<i>Aggregate nominal value</i>	<b>11850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARE HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>237000</b>
		<i>Total aggregate nominal value</i>	<b>11850</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **237000 ORDINARY shares held as at the date of this return**  
*Name:* **AH MARKS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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