



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUFARM LIMITED**

Company Number: **00087911**

Date of this return: **26/09/2010**

SIC codes: **2420**
2466

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): **PETER ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **3 RAINBOW QUAY
GREENLAND DOCK
LONDON
SE16 7UF**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK EMLYN**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **MARTIN**

Former names:

Service Address: **32 LESLIE ROAD**
 ESSENDON
 VICTORIA
 AUSTRALIA
 3040

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/08/1955** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **PULLAN**

Former names:

Service Address: **1601/2 ALBERT ROAD**
 SOUTH MELBOURNE
 VICTORIA
 AUSTRALIA
 3205

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/10/1951** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **3 RAINBOW QUAY
GREENLAND DOCK
LONDON
SE16 7UF**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/04/1966** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **237000 ORDINARY shares held as at 2010-09-26**
Name: **AH MARKS HOLDINGS 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.