



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2008

Company Name: **GROWELL LIMITED**

Company Number: **03041555**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

**WYKE BRADFORD
BD12 9EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARY COLLINSON**

Address: **1 AIREDALE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5ED**

Director 1 :

Name: **MARK EMLYN GODDARD**

Address: **DALES FARM ELLERTON
YORK
YO4 4PB**

Date of Birth:

07/09/1963

Nationality:

British

Occupation:

AGRONOMIST

Director 2 :

Name: **RICHARD EUGENE MARTIN**

Address: **1015 WEST 59TH STREET
KANSAS CITY 64113
MISSOURI
USA**

Date of Birth:

23/08/1947

Nationality:

Other

Occupation:

**PRESIDENT-PBI GORDON
CORPORATI**

Director 3 :

Name: IAN JAMES MCCLELLAND Address: 9 BENTINCK ROAD
ALTRINCHAM
CHESHIRE
WA14 2BW

Date of Birth: 06/02/1954 Nationality: British Occupation: MANAGING DIRECTOR

Director 4 :

Name: WILLIAM EVERETT MEALMAN Address: 11505 BROOKWOOD AVENUE
LEAWOOD
KANSAS 66211
USA

Date of Birth: 29/09/1928 Nationality: Other Occupation: CHAIRMAN OF THE BOARD
PBI-GORD

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2008

Name:

A H MARKS & COMPANY LTD

Address:

**WYKE LANE WYKE
BRADFORD
BD12 9EJ**

Shareholding 2:

50 ORDINARY Shares held as at 04/04/2008

Name:

P.B.I. GORDON CORP

Address:

**1217 WEST 12TH STREET
PO BOX 014090 KANSAS CITY
MISSOURI
64101-0090
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

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