



Companies House
— for the record —

AR01 (ef)

Annual Return



XXZPPL80

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Company Name: **GROWELL LIMITED**

Company Number: **03041555**

Date of this return: **04/04/2010**

SIC codes: **2466**

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

Situation of Registered Office: **WYKE
BRADFORD
BD12 9EJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PETER ANTHONY**
Surname: **WILLIAMS**
Former names:
Service Address: **10 /3 RAINBOW QUAY**
 LONDON
 SE16 7UF

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRIS JOHN**
Surname: **FAZEKAS**
Former names:
Service Address: **103-105 PIPE ROAD**
 LAVERTON NORTH
 VICTORIA
 AUSTRALIA
 3026

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/04/1969** *Nationality:* **AUSTRALIAN**
Occupation: **PRODUCT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARK EMLYN**
Surname: **GODDARD**
Former names:
Service Address: **DALES FARM**
 ELLERTON
 YORK
 YO4 4PB

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD EUGENE**
Surname: **MARTIN**
Former names:
Service Address: **1015 WEST 59TH STREET**
 KANSAS CITY 64113
 MISSOURI

Country/State Usually Resident: **USA**

Date of Birth: **23/08/1947** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT-PBI GORDON**
 CORPORATI

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM EVERETT**
Surname: **MEALMAN**
Former names:
Service Address: **11505 BROOKWOOD AVENUE**
 LEAWOOD
 KANSAS 66211

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

50 ORDINARY Shares held as at 04/04/2010

Name: **NUFARM LIMITED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 04/04/2010

Name: **P.B.I. GORDON CORP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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