



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROWELL LIMITED**

Company Number: **03041555**

Date of this return: **04/04/2011**

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): **MR MARK EMLYN**

Surname: **GODDARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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
USA**

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
USA**

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 04/04/2011 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 : 100 ORDINARY shares held as at 2011-04-04
Name: NUFARM LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-04
50 shares transferred on 2011-01-31
Name: P.B.I. GORDON CORP

Authorisation

Authenticated

This form was authorised by one of the following:

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