



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FERTILIZER COMPANY LIMITED**

Company Number: **03727061**

Date of this return: **26/01/2011**

SIC codes: **2415**

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

Situation of Registered Office: **THE OLD MENDIP GARAGE GURNEY SLADE
BATH
SOMERSET
BA3 4UU**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **SMITH**

Former names:

Service Address: **OLD MANDIP GARAGE GURNEY SLADE
WEST ASHTON
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 4UU**

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

Date of Birth: **06/10/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN HOWARD**

Surname: **WILLMOTT**

Former names:

Service Address: **OLD MANDIP GARAGE GURNEY SLADE
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 4UU**

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 5000 ORDINARY shares held as at 2011-01-26
Name: GURNEY SLADE LIME & STONE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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