



Companies House
— for the record —

363a_(ef)

Annual Return



XEKO15WL

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **ANGLO AUSTRALIAN RICE LIMITED**

Company Number: **01979286**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BERWICK HOUSE 8-10
KNOLL RISE
ORPINGTON
KENT
BR6 0EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN CATTANEO**

Address: **FAIROAK LODGE FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW**

Director 1 :

Name: **PETER JOHN CATTANEO**

Address: **FAIROAK LODGE FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW**

Date of Birth:

10/06/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANTONIO HERNANDEZ
CALLEJAS**

Address: **PLAZA DE CUBA 5 2 CENTRO
SEVILLE
ANDALUCIA 41011
SPAIN
FOREIGN**

Date of Birth:

20/07/1955

Nationality:

SPANISH

Occupation:

RICE MILLER

Director 3 :

Name: **FELIX HERNANDEZ
CALLEJAS**

Address: **REPUBLICA ARGENTINA 58 8 17Q
SEVILLA
SPAIN**

Date of Birth:
28/03/1958

Nationality:
SPANISH

Occupation:
RICE MILLER

Director 4 :

Name: **ROBERT LESLIE HOLBEN**

Address: **34 FULTON CRESCENT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DA**

Date of Birth:
15/03/1946

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **RAFAEL ANGEL LOPEZ
RELIMPIO**

Address: **ASUNOON 77 3:A
SEVILLA
41011
SPAIN**

Date of Birth:
05/09/1971

Nationality:
SPANISH

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/12/2008

Name: **JOSEPH HEAP & SONS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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