



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2009**

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Company Name: **ANGLO AUSTRALIAN RICE LIMITED**

Company Number: **01979286**

Date of this return: **13/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BERWICK HOUSE
8-10 KNOLL RISE
ORPINGTON
KENT
BR6 0EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **CATTANEO**

Former names:

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

Company Director 1

Type: Person

Full forename(s): PETER JOHN

Surname: CATTANEO

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1949

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **ANTONIO**
Surname: **HERNANDEZ CALLEJAS**
Former names:
Service Address: **PLAZA DE CUBA 5**
 2 CENTRO
 SEVILLE
 ANDALUCIA 41011
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/07/1955** *Nationality:* **SPANISH**
Occupation: **RICE MILLER**

Company Director **3**

Type: **Person**
Full forename(s): **FELIX**
Surname: **HERNANDEZ CALLEJAS**
Former names:
Service Address: **REPUBLICA ARGENTINA 58**
 8 17Q
 SEVILLA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/03/1958** *Nationality:* **SPANISH**
Occupation: **RICE MILLER**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT LESLIE**
Surname: **HOLBEN**
Former names:
Service Address: **34 FULTON CRESCENT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RAFAEL ANGEL**
Surname: **LOPEZ RELIMPIO**
Former names:
Service Address: **ASUNOON 77 3:A
SEVILLA
41011
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/09/1971** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ARE CONTROLLED BY JOSEPH HEAP & SONS LTD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

1000 ORDINARY Shares held as at 13/12/2009

Name:

JOSEPH HEAP & SONS LTD

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.