



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB52JQ6U**

*Company Name:* **ANGLO AUSTRALIAN RICE LIMITED**

*Company Number:* **01979286**

*Date of this return:* **13/12/2010**

*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 1*

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

*Surname:* **CATTANEO**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR 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):* **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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* : 1000 ORDINARY shares held as at 2010-12-13  
*Name:* JOSEPH HEAP & SONS 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.