



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIMAT LIMITED**

Company Number: **02637818**

Date of this return: **14/08/2011**

SIC codes: **5114**

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

Situation of Registered Office: **133 CHASE SIDE
SOUTHGATE
LONDON
N14 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONSTANTINOS**

Surname: **BELLOS**

Former names:

Service Address: **20B SIDNEY AVENUE
LONDON
N13 5UY**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNA**

Surname: **BELLOU**

Former names:

Service Address: **20B SIDNEY AVENUE
LONDON
N13 5UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1973** *Nationality:* **GREEK**

Occupation: **BUSINESS MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 1 ORDINARY shares held as at 2011-08-14
Name: ANNA BELLOU

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: CONSTANTINOS BELLOS

Authorisation

Authenticated

This form was authorised by one of the following:

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