



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/02/2009

Company Name: AGROMATION LIMITED

Company Number: 03021904

Company Details

Period Ending: 15/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CROWN CHAMBERS
ROOM 25 BROAD STREET
MARGATE
KENT
CT9 1BN**

Details of Officers of the Company

Company Secretary 1:

Name: **CLEMENS JOSEPH MARIA
ROLINK**

Address: **DR SCHUITSTRAAT 42 1942 AD
BEVERWIJK
NETHERLANDS**

Director 1 :

Name: **HVA INTERNATIONAL NV**

Address: **PAASHEUVELWEG 28
AMSTERDAM ZO
1105 BJ
NETHERLANDS**

Date of Birth:

Nationality: **British**

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/02/2009

Name:

HVA INTERNATIONAL NV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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