



Companies House
— for the record —

AR01 (ef)

Annual Return



XLN7PHSA

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Company Name: **AGROMATION LIMITED**

Company Number: **03021904**

Date of this return: **15/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CROWN CHAMBERS
ROOM 25 BROAD STREET
MARGATE
KENT
CT9 1BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. CLEMENS JOSEPH MARIA**

Surname: **ROLINK**

Former names:

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

Company Director 1

Type: **Corporate**

Name: **HVA INTERNATIONAL NV**

*Registered or
principal address:* **PAASHEUVELWEG 28
AMSTERDAM ZO
NETHERLANDS
1105 BJ**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**

Registration Number: **33265587**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES AS REGULATED IN THE COMPANIES ACT. 1985. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

100 ORDINARY Shares held as at 15/02/2010

Name: **HVA INTERNATIONAL NV**

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.