



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2011**

XYQIXS91

*Company Name:* **AGROMATION LIMITED**

*Company Number:* **03021904**

*Date of this return:* **15/02/2011**

*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 1*

*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:*                                **Person**

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

*Surname:*                           **ROLINK**

*Former names:*

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

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **23/10/1951**                                *Nationality:*   **DUTCH**

*Occupation:*     **DIRECTOR**

## *Company Director 2*

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES AS REGULATED IN THE COMPANIES ACT. 1985.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 100 ORDINARY shares held as at 2011-02-15  
*Name:* HVA INTERNATIONAL NV

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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