



Companies House
— for the record —

363a(ef)

Annual Return



XIXW921K

Received for filing in Electronic Format on the: 06/08/2008

Company Name: **AGRAIMPEX UK LIMITED**

Company Number: **03063226**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5131

5132

*Registered Office
Address:*

**EXPORT HOUSE, 130
VALE ROAD
TONBRIDGE
KENT
TN9 1SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN DANN**

Address: **10 BRITTEN CLOSE
TONBRIDGE
KENT
TN10 4EG**

Director 1 :

Name: **ANDRZEJ TADEUSZ
KRASOWSKI**

Address: **UL 3MAYA 41
05 080 HORNOWEK
GM IZABELIN POLAND**

Date of Birth:

01/01/1952

Nationality:

POLISH

Occupation:

DIRECTOR

Director 2 :

Name: **STANISLAW SKRZYPEK**

Address: **UL SZEKSPIRA 2 M 177
WARSAW
POLAND
01913**

Date of Birth:

05/03/1949

Nationality:

POLISH

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 01/06/2008

Name: **AGRAIMPEX SPOLKA ZOO**
41 PODLESNA 61
Address: **01-673 WARSZAWA**
POLAND

Shareholding 2:

250 ORDINARY Shares held as at 01/06/2008

Name: **ANDRZEJ TADEUSZ KRASOWSKI**
UL 3 MAJA 41
Address: **05-080 HORNDWEK**
GM IZABELIN
POLAND

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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