



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRI MARINE (EUROPE) LIMITED**

Company Number: **03122939**

Date of this return: **07/11/2009**

SIC codes: **5138**

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

Situation of Registered Office: **DAWS HOUSE 33-35 DAWS LANE
LONDON
UNITED KINGDOM
NW7 4SD**

Officers of the company

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **MR EHJAZ**

Surname: **ELIAS**

Former names:

Service Address: **106 AJMAN TOWER AL ITTIHAD ROAD
AJMAN CITY
AJMAN
P BOX 3437**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **04/08/1961** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
	GBP	<i>Aggregate nominal value</i>	200000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

199900 ORDINARY Shares held as at 07/11/2009

Name:

AGRI MARINE (EXPORTS) LTD

Address:

Shareholding 2:

90 ORDINARY Shares held as at 07/11/2009

Name:

M. REVICHENDER

Address:

Shareholding 3:

10 ORDINARY Shares held as at 07/11/2009

Name:

W. PRESTON

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.