



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2014**

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

Company Number: **03122939**

Date of this return: **07/11/2014**

SIC codes: **46380**

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

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

Officers of the company

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
UNITED ARAB EMIRATES
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
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 07/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **199900 ORDINARY shares held as at the date of this return**
Name: **AGRI MARINE (EXPORTS) LTD**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **M. REVICHENDER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **W. PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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