



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRO-MAAS (U.K.) LTD.**

*Company Number:* **03461556**

*Date of this return:* **06/11/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **19 CORNERWAYS  
1 DAYLESFORD AVENUE  
LONDON  
SW15 5QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 CALICO ROW  
PLANTATION WHARF  
LONDON  
UNITED KINGDOM  
SW11 3YH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>CAROLINE</b>
<i>Surname:</i>	<b>MAAS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>ARISDONK 50 WAARSCHOOT 9950 BELGIUM</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **RONNY GASTON ANNA**  
*Surname:*                         **MAAS**  
*Former names:*  
*Service Address:*                **DROOGTE**  
    **178**  
    **EVERGEM**  
    **BELGIUM**  
    **9940**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **21/12/1955**                                *Nationality:*   **NETHERLANDS**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) - NONE. B) - ORDINARY SHARES ARE ENTITLED TO DIVIDEND DISTRIBUTIONS OUT OF DISTRIBUTABLE PROFITS. C) - ORDINARY SHARES ARE ENTITLED TO CAPITAL DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. D) - ORDINARY SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:*

**5000 ORDINARY Shares held as at 06/11/2009**

*Name:*

**AGRO-FIN 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.