Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2015**

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Company Name:	**AGRO-MAAS (U.K.) LTD.**
Company Number:	**03461556**
Date of this return:	**06/11/2014**
SIC codes:	**64209** **99999**
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
SW11 3YH

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)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PIETER ADRIAAN**

Surname: **WASSENAAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/01/1959** *Nationality:* **DUTCH**
Occupation: **SHIPPING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A).AN ORDINARY SHARE IS ENTITLED TO A SINGLE VOTE.B).ORDINARY SHARES ARE ENTITLED TO INCOME DIVIDENDS OUT OF DISTRIBUTABLE RESERVES.C).ORDINARY SHARES ARE ENTITLED TO CAPITAL DISTRIBUTIONS ON A WINDING UP.D).ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **5000 ORDINARY shares held as at the date of this return**

Name: **OSTRAKON BVBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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