



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03461556**

Date of this return: **06/11/2015**

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: ****/01/1959** *Nationality:* **DUTCH**

Occupation: **SHIPPING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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.