



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2016**

Company Name: **AGROVISTA UK LIMITED**

Company Number: **03525529**

Date of this return: **11/03/2016**

SIC codes: **01610**

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

Situation of Registered Office: **CAMBRIDGE HOUSE
NOTTINGHAM ROAD, STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN LEONARD THOMAS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TAKASHI**

Surname: **AKAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/03/1963** Nationality: **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN LEONARD THOMAS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JUNICHI**

Surname: **IMAIZUMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1955** Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NAOYA**

Surname: **IWASHITA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/01/1957** Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR TSUYOSHI**

Surname: **SEKITA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/02/1977** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7600000
		<i>Aggregate nominal value</i>	7600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7600000
		<i>Total aggregate nominal value</i>	7600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **7600000 ORDINARY shares held as at the date of this return**
Name: **AGROVISTA BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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