



Companies House

AR01 (ef)

Annual Return



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X4BLZDCP

Company Name: **ECOM AGROTRADE LIMITED**

Company Number: **03576004**

Date of this return: **30/06/2015**

SIC codes: **46370**

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

Situation of Registered Office: **55, 10TH FLOOR OLD BROAD STREET
LONDON
ENGLAND
EC2M 1RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IMOGEN**

Surname: **CHOPRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **DENDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1967** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALEC WILLIAM

Surname: HAYLEY

Former names: HAYLEY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ALAIN PHILIPPE

Surname: PONCELET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 14/08/1968 *Nationality:* BELGIAN

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR NICOLAS DE**

Surname: **WASSEIGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/01/1969** Nationality: **BELGIAN**

Occupation: **COCOA TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99300000
		<i>Aggregate nominal value</i>	99300000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	55000000
		<i>Aggregate nominal value</i>	55000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	154300000
		<i>Total aggregate nominal value</i>	154300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 0 ORDINARY shares held as at the date of this return
99300000 shares transferred on 2014-11-30

Name: ECOM AGROINDUSTRIAL CORPORATION LIMITED

Shareholding 2 : 0 PREFERRED ORDINARY shares held as at the date of this return
55000000 shares transferred on 2014-11-30

Name: ECOM AGROINDUSTRIAL CORPORATION LIMITED

Shareholding 3 : 99300000 ORDINARY shares held as at the date of this return
Name: ECOM AGROTRADE HOLDINGS LIMITED

Shareholding 4 : 55000000 PREFERRED ORDINARY shares held as at the date of this return
Name: ECOM AGROTRADE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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