



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WR5P7

Company Name: **AGRI PUBLISHING INTERNATIONAL LIMITED**

Company Number: **03745151**

Date of this return: **01/04/2014**

SIC codes: **58142**

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

Situation of Registered Office: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BERNHARD**

Surname: **HESSLING**

Former names:

Service Address: **HÜLSEBROCKSTRASSE 2-8
MÜNSTER
GERMANY
D-48165**

Company Director **1**

Type: **Person**

Full forename(s): **REINHARD MAXIMILIAN WILHELM**

Surname: **GEISSEL**

Former names:

Service Address: **HÜLSEBROCKSTRASSE 2-8
MÜNSTER
GERMANY
D-48165**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/02/1966** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **LANDWIRTSCHAFTSVERLAG GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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