



Companies House
— for the record —

AR01 (ef)

Annual Return



XUIOYJWA

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Company Name: **AGRI PUBLISHING INTERNATIONAL LIMITED**

Company Number: **03745151**

Date of this return: **01/04/2010**

SIC codes: **2213**

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

Situation of Registered Office: **12 YORK GATE
LONDON
UNITED KINGDOM
NW1 4QS**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HESSLING**

Former names:

Service Address: **HULSEBROCKSTRASSE 2
MUNSTER-HILTRUP
GERMANY
D-48084**

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL-HEINZ**

Surname: **BONNY**

Former names:

Service Address: **HULSEBROCKSTRASSE 2
MUNSTER-HILTRUP
GERMANY
D-48084**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/10/1949** *Nationality:* **GERMANY**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<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>	150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150000 ORDINARY Shares held as at 01/04/2010

Name: **LANDWIRTSCHAFTSVERLAG GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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