

363a (ef)

Annual Return



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Company Name: AGRI-BEST LIMITED

Company Number: 04488390

Company Details

Period Ending: 17/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5117

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

2B PLYMOUTH ROAD PLYMPTON PLYMOUTH PL7 4JR

Details of Officers of the Company

Compar	ny Secretary 1:			
Name:	ALAN GRAHAM FOY	Address	: 25 ST MAURICE Y PLYMOUTH DEVON PL7 1FQ	VIEW
Director	· 1 :			
Name:	ALAN GRAHAM FOY	Address:	25 ST MAURICE V PLYMOUTH DEVON PL7 1FQ	IEW
Date of B	irth: National 21/05/1950	BRITISH	Occupation:	DEVON
Director	2:			
Name:	PETER VAN PINXTERE	N Address:	HEESEIND 21 B NULAND 5392 PD NETHERLANDS	
Date of B	irth: National 23/03/1950	ity: NETHERLAN	Occupation: I DS	DAIRY TRADE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1000

TOTALS

1 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name: PETER VAN PINXTEREN

Address: HEESEIND 21B HEESEIND 21B

NULAND 5392 P D

5392 PD

NETHERLANDS

Authorisation

Authoriser Designation: director Date Authorised: 15/01/2009 Authenticated: Yes (E/W)