Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGROFERTRANS LTD.**
Company Number:	**04504937**
Date of this return:	**06/08/2012**
SIC codes:	**46110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LEONARD HOUSE 5-7 NEWMAN ROAD** **BROMLEY** **KENT** **BR1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER CLIVE**

Surname: **CAWTHORNE**

Former names:

Service Address: **PO Box FLAT 1**
57 BUCKINGHAM GATE
WESTMINSTER
LONDON
UNITED KINGDOM
SW1E 6AJ

Company Director 1

Type: **Person**

Full forename(s): **RUSLAN**

Surname: **MALININ**

Former names:

Service Address: **APYNIU STR. 25**
KLAIPEDA
LITHUANIA

Country/State Usually Resident: **LITHUANIA**

Date of Birth: **27/02/1972** *Nationality:* **LITHUANIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **AGFT HANDEL S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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