



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2010**

Company Name: **AGROFERTRANS LTD.**

Company Number: **04504937**

Date of this return: **06/08/2010**

SIC codes: **5111**

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: **8 LAKEVIEW COURT
31 BRESSENDEN PLACE WESTMINSTER
LONDON
SW1E 5DB**

Company Director ***I***

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	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : **1000000 ORDINARY shares held as at 2010-08-06**
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.