



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGROFERTRANS LTD.**

*Company Number:* **04504937**

*Date of this return:* **06/08/2014**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **AGFT HANDEL S A**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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