



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2011**

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Company Name: **AGROCHEMICALS EUROPE LIMITED**

Company Number: **04894943**

Date of this return: **10/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ALBANY HOUSE SUITE 404
324/326 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **20 APPLEGARTH ROAD
LONDON
W14 0HY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4136291**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD ALFRED**

Surname: **BEAU**

Former names:

Service Address: **RUE DU RHONE 59**
 CH-1211 GENEVA
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/02/1967** *Nationality:* **SWISS**
Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WITH EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : **0 ORDINARY shares held as at 2011-09-10**
2 shares transferred on 2010-12-16

Name: **ADRIEN WIRZ**

Shareholding 2 : **2 ORDINARY shares held as at 2011-09-10**

Name: **CRABAPPLE GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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