



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRICOLA SANTA EULALIA (UK) LIMITED**

*Company Number:* **04944890**

*Date of this return:* **27/10/2011**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **PO Box PO BOX 198  
THE CHASE CHURCH ROAD  
WALPOLE ST PETER  
WISBECH  
CAMBRIDGESHIRE  
PE14 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE JACQUELINE**

*Surname:* **VAN DAALEN**

*Former names:*

*Service Address:* **PO Box PO BOX 198  
THE CHASE CHURCH ROAD  
WALPOLE ST PETER  
WISBECH  
CAMBRIDGESHIRE  
PE14 4DE**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **FRANCISCO**

*Surname:* **MULA ALCARAZ**

*Former names:*

*Service Address:* **10 C/ VIRGEN DEL PILAR  
LA HOYA  
LORCA  
MURCIA 30.816  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **21/04/1954** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN GERARDUS**

*Surname:* **VAN DAALEN**

*Former names:*

*Service Address:* **PO Box PO BOX 198  
THE CHASE CHURCH ROAD  
WALPOLE ST PETER  
WISBECH  
CAMBRIDGESHIRE  
PE14 4DE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GERARDUS VAN DAALEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCISCO MULA ALCARAZ

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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.