



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L9HKCH

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

Company Number: **04944890**

Date of this return: **27/10/2012**

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**

Company Director ***I***

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)

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/10/2012 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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