



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **AGRARKONTOR BAYERN LIMITED**

Company Number: **04998689**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICES LTD.**

Address: **39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Director 1 :

Name: **MR CHRISTIAN AMMER**

Address: **PLATTLINGER STRASSE 58
OSTERHOFEN
GERMANY**

Date of Birth: **22/12/1966** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR HERBERT
PLEINTINGER**

Address: **ENGLOED 1
WALLERFING
GERMANY**

Date of Birth: **30/05/1966** *Nationality:* **German**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/01/2009

Name: **MR CHRISTIAN AMMER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2009

Name: **MR HERBERT PLEINTINGER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**