



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **AGRIMARK EUROPE LIMITED**

Company Number: **05089917**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE SO1, KESTREL
COURT
HARBOUR ROAD
PORTISHEAD
BS20 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **KIM DYER**

Address: **39 PRIESTLEY WAY
BURNHAM ON SEA
SOMERSET
TA8 1QX**

Director 1 :

Name: **RICHARD JOHN DYER**

Address: **39 PRIESTLEY WAY
BURNHAM ON SEA
SOMERSET
TA8 1QX**

Date of Birth: **04/11/1952**

Nationality: **BRITISH**

Occupation: **MEAT TRADER**

Director 2 :

Name: **MR MARTIN JAMES WRIGHT**

Address: **GROVE HOUSE POND HALL ROAD,
HADLEIGH
IPSWICH
IP7 5PQ**

Date of Birth: **16/01/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **RICHARD DYER**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 31/03/2009

Name: **D & D INTERNATIONAL TRADING LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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