



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **AGRIMARK EUROPE LIMITED**

Company Number: **05089917**

Date of this return: **31/03/2010**

SIC codes: **5132**

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

Situation of Registered Office: **C/O R J DYER
39 PRIESTLEY WAY
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 1QX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KIM**

Surname: **DYER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **DYER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MEAT TRADER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **WRIGHT**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THEY ARE ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name: **RICHARD DYER**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 31/03/2010

Name:

D & D INTERNATIONAL TRADING LLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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