



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGROPLAST (PRODUCTION) LIMITED**

Company Number: **05334957**

Date of this return: **18/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **32 ADDISON GROVE
BEDFORD PARK
LONDON
W4 1ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN KENNETH**

Surname: **ARKELL**

Former names:

Service Address: **32 ADDISON GROVE
LONDON
W4 1ER**

Company Director ***I***

Type: **Person**

Full forename(s): **NANNE JAN**

Surname: **VANDELDEN**

Former names:

Service Address: **ATENSHEERD 104
GRONINGEN
9737TE
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/05/1965** *Nationality:* **DUTCH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL DIVIDEND AND PARTICIPATION RIGHTS. THERE ARE NO SPECIAL REDEMPTION ARRANGEMENTS IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 3500 ORDINARY shares held as at 2011-01-18
Name: FARAIR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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