



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05334957**

Date of this return: **18/01/2015**

SIC codes: **99999**

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

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

Company Director **1**

Type: **Person**

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

Surname: **VANDELDEN**

Former names:

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

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> | 1 |
| | | <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 18/01/2015 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 : **3500 ORDINARY shares held as at the date of this return**
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.