



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

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

*Company Number:* **05334957**

*Date of this return:* **20/07/2015**

*SIC codes:* **99999**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500</b>
		<i>Total aggregate nominal value</i>	<b>3500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**3500 shares transferred on 2015-06-30**

*Name:* **FARAIR LIMITED**

*Shareholding 2* : **3500 ORDINARY shares held as at the date of this return**

*Name:* **NANNE JAN VANDELLEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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