



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

X1HW4Z62

Company Name: **AGRITRADE FINANCE LIMITED**

Company Number: **05563552**

Date of this return: **14/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CAMBIO 15A THE MEAD
ASHTEAD
SURREY
KT21 2LZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TELEMARK MANAGMENT SERVICES LTD**

*Registered or
principal address:* **CAMBIO 15A THE MEAD
ASHTEAD
KT21 2LZ**

European Economic Area (EEA) Company

Register Location: **CAMBIO, 15A THE MEAD, ASHTEAD, SURREY KT21 2LZ**
Registration Number: **3799268**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. MORTEN FREDRIK**

Surname: **BRINCHMANN**

Former names:

Service Address: **CAMBIO 15A THE MEAD
ASHTED
SURREY
KT21 2LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1948**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : 30 ORDINARY shares held as at the date of this return
Name: TELEMARK MANAGEMENT SERVICES LTD.

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: BANDAK INVESTMENTS LIMITED

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: FRAN HOLDING 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.