



Companies House
— for the record —

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Annual Return



XNB0VE59

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Company Name: **AGRITRADE FINANCE LIMITED**

Company Number: **05563552**

Company Details

Period Ending: **14/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAMBIO, 15A THE MEAD
ASHTEAD
SURREY
KT21 2LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **TELEMARK MANAGMENT
SERVICES LTD**

Address: **- PARK HOUSE
158-160 ARTHUR ROAD
LONDON
SW19 8AQ**

Director 1 :

Name: **MR MORTEN FREDRIK
BRINCHMANN**

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

Date of Birth: **23/04/1948** *Nationality:* **NORWEGIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MS MONIKA MASTERNAK**

Address: **85A GROSVENOR AVENUE
CARSHALTON
SURREY
SM5 3EN**

Date of Birth: **24/02/1970** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 14/09/2009

Name: **TELEMARK MANAGEMENT SERVICES LTD.**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 14/09/2009

Name: **BANDAK INVESTMENTS LIMITED**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 14/09/2009

Name:

FRAN HOLDING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**