Companies House

AR01 (ef)

Annual Return

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X39SRFZA

Company Name:	**AGROSOL LIMITED**
Company Number:	**05817375**
Date of this return:	**15/05/2014**
SIC codes:	**46110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MERCATOR HOUSE, NEW ROAD EVX HERSTMONCEUX EAST SUSSEX BN27 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERFIRM SECRETARY LIMITED**

Registered or principal address:
MERCATOR HOUSE NEW ROAD EVX
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 1PX

European Economic Area (EEA) Company

Register Location: **HERSTMONCEUX, UNITED KINGDOM**
Registration Number: **05100994**

Company Director 1

Type: **Person**
Full forename(s): **MR WOLFGANG**

Surname: **NOETZEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/02/1953** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**501**
		Aggregate nominal value	**501**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**501**
		Total aggregate nominal value	**501**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **501 ORDINARY shares held as at the date of this return**

Name: **CARMEN DE LA ROSA**

Authorisation

Authenticated

This form was authorised by one of the following:

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