



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK33026J**

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:* **AGRI-MAX COMMODITIES (UK) LIMITED**

*Company Number:* **05887607**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **MR PETER DEN HARTOG** *Address:* **GHIJSELAND 105  
3161 VJ  
RHOON  
NETHERLANDS**

*Date of Birth:* **26/08/1961** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

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<b>1000</b>	<b>GBP1000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**800 ORDINARY Shares held as at 26/07/2008**

*Name:*

**MR PETER DEN HARTOG**

*Address:*

**GHIJSELAND 105  
3161 VJ  
RHOON**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 26/07/2008**

*Name:*

**MR PETER PIJPERS**

*Address:*

**QUADRIVIUMLAAN 15  
2408 DD  
ALPHEN AAN DER RIGN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (E/W)**