



Companies House
— for the record —

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Annual Return



XXNGQBWU

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

Company Number: **05887607**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

5137 Wholesale coffee

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR PETER DEN HARTOG**

Address: **GHIJSELAND 105
3161 VJ
RHOON**

Date of Birth: **01/01/2001**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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	1000	GBP1000

TOTALS

1000

GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name:

MR PETER DEN HARTOG

Address:

Shareholding 2:

200 ORDINARY Shares held as at 26/07/2009

Name:

MR PETER PIJPERS

Address:

Authorisation

Authoriser Designation: **receiver-manager**

Date Authorised: **27/07/2009**

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