



Companies House

AR01 (ef)

Annual Return



X2N4RNDT

Received for filing in Electronic Format on the: **13/12/2013**

Company Name: **AGROVET EUROPE LIMITED**

Company Number: **06025268**

Date of this return: **11/12/2013**

SIC codes: **47760**

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

Situation of Registered Office: **17 CLYVEDON RISE
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE34 8DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MOORE BENNETT LTD
HOTSPUR HOUSE 15 EAST PERCY STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 1DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **STEWART**

Former names:

Service Address: **17 CLYVEDON RISE
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE34 8DL**

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1973** Nationality: **BRITISH**

Occupation: **SECRETARY/SALES**

Company Director 2

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

Surname: **STEWART**

Former names:

Service Address: **37 CROWSON STREET
NORTHBOROUGH
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS/FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-12-10

Name: **WILLIAM STEWART**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **EMMA STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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