



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **AGRITRADE EUROPE (UK) LIMITED**

Company Number: **06649427**

Company Details

Period Ending: **17/07/2009**

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:*

**ALBANY HOUSE SUITE
404 324-326 REGENT
STREET
LONDON
W1B 3HH**

Details of Officers of the Company

Company Secretary 1:

Name: **LS BUSINESS SERVICES
LIMITED**

Address: **20 APPLEGARTH ROAD
LONDON
W14 0HY**

Director 1 :

Name: **GROUPWISE LIMITED**

Address: **ALBANY HOUSE SUITE 404
324/326 REGENT STREET
LONDON
W1B 3HH**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR NICHOLAS WARSHAW**

Address: **20 APPLEGARTH ROAD
LONDON
W14 0HY**

Date of Birth: **15/12/1955**

Nationality: **BRITISH**

Occupation: **BUS. 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2009

Name: **AGRITRADE HOLDINGS S.A.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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