



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RDN Potatoes Ltd**

Company Number: **06722399**

Date of this return: **13/10/2011**

SIC codes: **01640**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHEL NICOLAAS**

Surname: **DE NIJS**

Former names:

Service Address: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/04/1971** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GUY**

Surname: **RUSSELL**

Former names:

Service Address: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: A DE NIJS & ZN. BV

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.RUSSELL (FARMERS) LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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