



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMWVNX62

Company Name: **AGRIBASAL INTERNATIONAL LTD**

Company Number: **06916343**

Date of this return: **01/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. ROLAND**

Surname: **KLEINSCHMIDT**

Former names:

Service Address: **1B CAMDEN WOOD 48 YESTER ROAD
CHISLEHURST
KENT
BR7 5HR**

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

Date of Birth: **23/03/1951** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 3000000 |
| | | <i>Aggregate nominal value</i> | 3000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000000 |
| | | <i>Total aggregate nominal value</i> | 3000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 750000 ORDINARY £1 shares held as at 2011-09-01
Name: ROLAND KLEINSCHMIDT

Shareholding 2 : 0 ORDINARY £1 shares held as at 2011-09-01
440000 shares transferred on 2011-05-14
Name: BERND HOLLAND

Shareholding 3 : 2250000 ORDINARY £1 shares held as at 2011-09-01
Name: CERAPOR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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