



Companies House

AR01 (ef)

Annual Return



X2NCDFCR

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Company Name: **AGRIBASAL INTERNATIONAL LTD**

Company Number: **06916343**

Date of this return: **01/09/2013**

SIC codes: **42990**

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 01/09/2013 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 : **3000000 ORDINARY £1 shares held as at the date of this return**
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.