



Companies House

AR01 (ef)

Annual Return



X4F802NU

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Company Name: **AGRION VERWALTUNGS LIMITED**

Company Number: **06995731**

Date of this return: **20/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 428 39A BARTON ROAD
WATER EATON
BLETCHLEY
ENGLAND
MK2 3HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDGERS SECRETARIES LIMITED**

*Registered or
principal address:* **34 NUNEHAM GROVE
WESTCROFT
MILTON KEYNES
ENGLAND
MK4 4DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04059513**

Company Director **1**

Type: **Person**

Full forename(s): **MR KLAUS DIETER FRIEDRICH**

Surname: **SCHICKHAUS**

Former names:

Service Address: **PIENZENAUERSTR. 91A
MUENCHEN
GERMANY
81925**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/07/1940** *Nationality:* **GERMAN**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<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>	EUR	<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 20/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BL GRANTEX BETEILIGUNGS GMBH & CO. KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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