



Companies House
— for the record —

AR01 (ef)

Annual Return



X5AR8F7X

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **AGROMASS BIOFUELS LTD.**

Company Number: **SC238843**

Date of this return: **30/10/2009**

SIC codes: **5112**

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

Situation of Registered Office: **4 GRESHOP ROAD
GRESHOP INDUSTRIAL ESTATE
FORRES
MORAY
SCOTLAND
IV36 2GU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANGELA JEANETTE**

Surname: **TAYLOR**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HYMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

100 ORDINARY Shares held as at 30/10/2009

Name:

NATURAL RESOURCE COMMODITIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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