



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGROEAST ORGANICS LIMITED**

*Company Number:* **SC279009**

*Date of this return:* **27/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **61 DUBLIN STREET  
EDINBURGH  
EH3 6NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHIENE & TAIT**

*Registered or  
principal address:* **61 DUBLIN STREET  
EDINBURGH  
GREAT BRITAIN  
EH3 6NL**

## *European Economic Area (EEA) Company*

*Register Location:* **61 DUBLIN STREET, EDINBURGH**  
*Registration Number:* **NOT A COMPANY**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDWARD**

*Surname:*                            **HAAS III**

*Former names:*

*Service Address:*                **PO BOX 80  
KIEV 04053  
UKRAINE  
FOREIGN**

*Country/State Usually Resident:*    **UKRAINE**

*Date of Birth:*    **21/05/1962**                                *Nationality:*    **AMERICAN**

*Occupation:*    **FREELANCE CONSULTANT &  
ENTREPR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES E HAAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LARISSA A HAAS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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