



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPCDSH7R

Received for filing in Electronic Format on the: **03/02/2010**

---

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

*Company Number:* **SC279009**

*Date of this return:* **27/01/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHIENE & TAIT**

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

## *European Economic Area (EEA) Company*

*Register Location:* **61 DUBLIN STREET, EDINBURGH**

*Registration Number:* **NOT A COMPANY**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **HAAS III**

*Former names:*

*Service Address:* **PO BOX 80  
KIEV 04053  
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>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.</b>		

## 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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

**1 ORDINARY Shares held as at 27/01/2010**

*Name:* **JAMES E HAAS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/01/2010**

*Name:* **LARISSA A HAAS**

*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.