



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGROEAST ORGANICS LIMITED**

Company Number: **SC279009**

Date of this return: **27/01/2011**

SIC codes: **7499**

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**

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)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <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 27/01/2011 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 2011-01-27
Name: JAMES E HAAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-27
Name: LARISSA A HAAS

Authorisation

Authenticated

This form was authorised by one of the following:

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