Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2011**

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Company Name:	**AGROMASS LTD**
Company Number:	**SC365652**
Date of this return:	**16/09/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 GRESHOP ROAD** **FORRES** **MORAY** **SCOTLAND** **IV36 2GU**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **11 MOY HOUSE COURT**
FORRES
MORAYSHIRE
UNITED KINGDOM
IV36 2NZ

Company Director 1

Type: **Person**

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

Surname: **HYMAN**

Former names:

Service Address: **EASTER COTTERTON**
LETHEN
NAIRN
IV12 5QH

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **NATURAL RESOURCE COMMODITIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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