



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGROMASS LTD**

*Company Number:* **SC365652**

*Date of this return:* **16/09/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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* : 100 ORDINARY shares held as at 2010-09-16  
*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.