



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **AUGRO FRESH (UK) LIMITED**

Company Number: **04545424**

Date of this return: **25/09/2013**

SIC codes: **46310**

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

Situation of Registered Office: **RED LION QUARTER CRACKPOOL LANE
SPALDING
LINCS
UNITED KINGDOM
PE11 1WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **VANTOL**

Former names:

Service Address: **3 MONKS GROVE
WERRINGTON
PETERBOROUGH
PE4 5AR**

Company Director **1**

Type: **Person**
Full forename(s): **PEDRO ESCOBAR**

Surname: **GARCIA**

Former names:

Service Address: **NO 14 C/BORDA**
 1 - 4 EL EJIDO
 ALMERIMAR
 ALMERIA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/09/1969** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **900 ORDINARY shares held as at the date of this return**
Name: **J & B FOOD DIVISION SL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN VANTOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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