



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FARMAGENT LTD**

Company Number: **06956959**

Date of this return: **09/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **514 CALIFORNIA BUILDING DEALS GATEWAY
LEWISHAM
LONDON
ENGLAND
SE13 7SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **DOUGAN**

Former names:

Service Address: **2 ELIZABETH FRY PLACE
SHOOTER HILL ROAD
LONDON
SE18 4LA**

Company Director ***I***

Type: **Person**

Full forename(s): **VERA**

Surname: **AIKINS**

Former names:

Service Address: **95 BUSH COURT
SHEPERDS BUSH
ENGLAND
W12 8PL**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/09/1974** *Nationality:* **BRITISH**

Occupation: **EXPORT/IMPORT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSE LUIS**

Surname: **DOUGAN**

Former names:

Service Address: **2 ELIZABETH FRY PLACE
SHOOTER HILL ROAD
LONDON
SE18 4LA**

Country/State Usually Resident: **SPANISH**

Date of Birth: **18/04/1991**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 09/07/2011 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 : 10 ORDINARY shares held as at 2011-07-09
Name: MARIA DOUGAN

Shareholding 2 : 10 ORDINARY shares held as at 2011-07-09
Name: VERA AIKINS

Shareholding 3 : 10 ORDINARY shares held as at 2011-07-09
Name: JOSE LUIS DOUGAN

Shareholding 4 : 10 ORDINARY shares held as at 2011-07-09
Name: FERNANDO DOUGAN

Shareholding 5 : 960 ORDINARY shares held as at 2011-07-09
Name: MARTA SOFIA DOUGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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