



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FARMAGENT LTD**

*Company Number:* **06956959**

*Date of this return:* **09/07/2010**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **EXPORT/IMPORT DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DOUGAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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* : 10 ORDINARY shares held as at 2010-07-09  
*Name:* MARIA DOUGAN

*Shareholding 2* : 10 ORDINARY shares held as at 2010-07-09  
*Name:* VERA AIKINS

*Shareholding 3* : 10 ORDINARY shares held as at 2010-07-09  
*Name:* JOSE LUIS DOUGAN

*Shareholding 4* : 10 ORDINARY shares held as at 2010-07-09  
*Name:* FERNANDO DOUGAN

*Shareholding 5* : 960 ORDINARY shares held as at 2010-07-09  
*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.