



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YARA OVERSEAS LIMITED**

Company Number: **02665899**

Date of this return: **25/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **HARVEST HOUSE EUROPARC
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 9TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE HELEN**

Surname: **GORBUTT**

Former names:

Service Address: **5 WILLOW DRIVE
LOUTH
LINCOLNSHIRE
LN11 0AH**

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN CHARLES**

Surname: **CATTERMOLE**

Former names:

Service Address: **15 MOUNT VIEW
WOODGATES LANE
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3JG**

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

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BENOIT FRANCK**

Surname: **LAMAISON**

Former names:

Service Address: **22 BYRON MEWS
LONDON
UNITED KINGDOM
NW3 2NQ**

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

Date of Birth: **30/08/1973** *Nationality:* **FRENCH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	208408
		<i>Aggregate nominal value</i>	208408
<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>	208408
		<i>Total aggregate nominal value</i>	208408

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **208408 ORDINARY shares held as at the date of this return**
Name: **YARA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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