Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **YARA OVERSEAS LIMITED**

Company Number: **02665899**

Date of this return: **25/11/2013**

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: **ENGLAND**

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**	*Number allotted*	**208408**
		Aggregate nominal value	**208408**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**208408**
		Total aggregate nominal value	**208408**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013
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 : **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.