



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKADY FEED (U.K.) LIMITED**

Company Number: **00904957**

Date of this return: **13/04/2014**

SIC codes: **46210**

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

Situation of Registered Office: **5 HERCULES WAY
LEAVESDEN PARK
WATFORD
HERTS
WD25 7GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM LAWRENCE**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** Nationality: **BRITISH**
Occupation: **COMMODITY TRADER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DOMINGO ALEJANDRO**

Surname: **LASTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/04/1968** Nationality: **UNITED STATES OF**

Occupation: **COMPANY DIRECTOR** **AMERICA**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**

Occupation: **COMMODITY TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	800000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **ALFRED C TOEPFER INTERNATIONAL NETHERLANDS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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