



Companies House
— for the record —

AR01 (ef)

Annual Return



XENEEK6G

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **AB AGRI LIMITED**

Company Number: **00193800**

Date of this return: **18/05/2010**

SIC codes: **1571**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names: **MENDELSON**

Service Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **CLOKE**

Former names:

Service Address: **ABBOTS BARN HIGH STREET
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
PE28 9AH**

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**
Surname: **COOPER**
Former names:
Service Address: **SUN COTTAGE HYDE LANE**
 MARLBOROUGH
 WILTSHIRE
 UNITED KINGDOM
 SN8 1JP

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

Date of Birth: **18/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **KIMBERLEY**
Former names:
Service Address: **5 EAGLESFIELD END**
 LEIRE
 LEICESTERSHIRE
 UNITED KINGDOM
 LE17 5FG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **H R DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **MURPHY**
Former names:
Service Address: **42 FOLLY LANE**
 ST ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL3 5JJ

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **BEE LENG**
Surname: **ONG**
Former names:
Service Address: **NO 1, THE GRANARY**
 CHURCH STREET STAMFORD
 LINCS
 ENGLAND
 ENGLAND
 PE9 2JX

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

Date of Birth: **11/07/1970** *Nationality:* **SINGAPOREAN**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN DOUGLAS**

Surname: **YIEND**

Former names:

Service Address: **WARREN FARM LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4RD**

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

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000000
		<i>Aggregate nominal value</i>	102000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000000
		<i>Total aggregate nominal value</i>	102000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

102000000 ORDINARY Shares held as at 18/05/2010

Name: **A.B.F. HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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