



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **AGRA FREEZE LIMITED**

Company Number: **01319812**

Date of this return: **31/10/2009**

SIC codes: **5131**

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

Situation of Registered Office: **BLACK ROBINS FARM
GRANTS LANE
EDENBRIDGE
KENT
TN8 6QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN SHIRLEY MARGARET**

Surname: **CRYER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANN SHIRLEY MARGARET**

Surname: **CRYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CHARLES ALEXANDER**

Surname: **CRYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**

Occupation: **STOCK BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **DEANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

5000 ORDINARY Shares held as at 31/10/2009

Name:

AGRA FREEZE (HOLDINGS) LTD

Address:

Presenter information

Contact Name:

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.