



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU433ORG

Received for filing in Electronic Format on the: **02/11/2010**

*Company Name:* **AGRA FREEZE LIMITED**

*Company Number:* **01319812**

*Date of this return:* **31/10/2010**

*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 1***

*Type:* **Person**

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

*Surname:* **CRYER**

*Former names:*

*Service Address recorded as Company's registered office*

*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

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*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

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*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**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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* : 5000 ORDINARY shares held as at 2010-10-31  
*Name:* AGRA FREEZE (HOLDINGS) LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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