



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **AGREMIMPEX TRADING HOUSE LIMITED**

Company Number: **01321851**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR TRAFALGAR
HOUSE
11 WATERLOO PLACE
LONDON
SW1Y 4AU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM JOHN
MORTIMER**

Address: **103 THORKHILL ROAD
THAMES DITTON
SURREY
KT7 0UW**

Director 1 :

Name: **MR GRAHAM JOHN
MORTIMER**

Address: **103 THORKHILL ROAD
THAMES DITTON
SURREY
KT7 0UW**

Date of Birth: **04/04/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MIZANUR RAHMAN**

Address: **APT 4B ATTATURK TOWER
22 KAMAL ATATURK AVENUE
BANANI, DHAKA
1213
BANGLADESH
FOREIGN**

Date of Birth: **13/12/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2008

Name: **MIZANUR RAHMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2008

Name: **GRAHAM JOHN MORTIMER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**