



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIMPEX CO. LIMITED**

Company Number: **01370076**

Date of this return: **03/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **1138 HIGH ROAD
LONDON
N20 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KOULLA**

Surname: **PHILIPAS**

Former names:

Service Address: **121 TOTTERIDGE LANE
LONDON
UNITED KINGDOM
N20 8NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KOULLA**

Surname: **PHILIPAS**

Former names:

Service Address: **121 TOTTERIDGE LANE
LONDON
N20 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIPPAS GEORGE**

Surname: **PHILIPPAS**

Former names:

Service Address: **121 TOTTERIDGE LANE
LONDON
N20 8NS**

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

Date of Birth: **28/03/1947**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-04-07

Name: **MARIA PHILIPAS**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-04-07

Name: **KOULLA PHILIPAS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-04-07

Name: **GEORGE PHILIPAS**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-04-07

Name: **PHILIPPOS PHILIPPAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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