



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **AGRIMPEX CO. LIMITED**

Company Number: **01370076**

Date of this return: **03/12/2009**

SIC codes: **9305**

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 ***I***

Type: **Person**

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

Surname: **PHILIPAS**

Former names:

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

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

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:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 03/12/2009 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 03/12/2009

Name:

MARIA PHILIPAS

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 03/12/2009

Name:

KOULLA PHILIPAS

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 03/12/2009

Name:

GEORGE PHILIPAS

Address:

Shareholding 4:

20000 ORDINARY Shares held as at 03/12/2009

Name:

PHILIPPOS PHILIPPAS

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.