



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIMPEX CO. LIMITED**

*Company Number:* **01370076**

*Date of this return:* **03/12/2014**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **KOULLA PHILIPAS**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*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.