



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8UCDCYY**

*Received for filing in Electronic Format on the: 03/09/2009*

*Company Name:*     **AGRA FOODLINE LIMITED**

*Company Number:*   **01403619**

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### *Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5132**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CRANBROOK HOUSE  
REDLANDS  
COULSDON  
SURREY  
CR5 2HT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN GEORGE COPLAND**

*Address:* **19 CLAIRE AVENUE  
WOKINGHAM  
BERKSHIRE  
RG11 1EB**

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*Director 1 :*

*Name:* **COLIN GEORGE COPLAND**

*Address:* **19 CLAIRE AVENUE  
WOKINGHAM  
BERKSHIRE  
RG11 1EB**

*Date of Birth:* **11/05/1954**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR ANTHONY GUY SPERRIN**

*Address:* **12 BANCROFT COURT  
REIGATE  
SURREY  
RH2 7RW**

*Date of Birth:* **11/01/1956**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: NEIL THORNTON

Address: 24 ST STEPHENS AVENUE  
ASHTED  
SURREY  
KT21 1PL

Date of Birth: 16/03/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 01/09/2009**

Name: ANGLISS UK HOLDINGS LTD

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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