Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/09/2010**

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Company Name:	**AGRA FOODLINE LIMITED**
Company Number:	**01403619**
Date of this return:	**01/09/2010**
SIC codes:	**5132**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 ULLSWATER CRESCENT COULSDON SURREY UNITED KINGDOM CR5 2HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **COPLAND**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **COPLAND**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY GUY**

Surname: **SPERRIN**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **NEIL**

Surname: **THORNTON**

Former names:

Service Address: **24 ST STEPHENS AVENUE**
ASHTEAD
SURREY
KT21 1PL

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **100 ORDINARY shares held as at 2010-09-01**
Name: **ANGLISS UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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