



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2010**

Company Name: **AGRO EXPORTS LIMITED**

Company Number: **01555485**

Date of this return: **22/09/2010**

SIC codes: **5114**

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

Situation of Registered Office: **IVY HOUSE FARM
GORSLEY
ROSS-ON-WYE
HR9 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL HEATHER**

Surname: **SUTTON**

Former names:

Service Address: **IVY HOUSE FARM
GORSLEY
ROSS ON WYE
HR9 7SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **SUTTON**

Former names:

Service Address: **IVY HOUSE FARM
GORSLEY
ROSS ON WYE
HR9 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JILL HEATHER**

Surname: **SUTTON**

Former names:

Service Address: **IVY HOUSE FARM
GORSLEY
ROSS ON WYE
HR9 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1940** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **SUTTON**

Former names:

Service Address: **IVY HOUSE FARM
GORSLEY
ROSS ON WYE
HR9 7SL**

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

Date of Birth: **21/07/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **SUTTON**

Former names:

Service Address: **IVY HOUSE FARM
GORSLEY
ROSS ON WYE
HR9 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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 : 500 ORDINARY shares held as at 2010-09-22
Name: J.H. SUTTON

Shareholding 2 : 500 ORDINARY shares held as at 2010-09-22
Name: NICHOLAS SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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