



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **AGRA CEAS CONSULTING LIMITED**

Company Number: **01952298**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7413

7414

*Registered Office
Address:*

**MORTIMER HOUSE 37/41
MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

*Register of
Members Address:*

**MORTIMER HOUSE
37/41 MORTIMER
STREET
LONDON
ENGLAND
W1T 3JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JULIE LOUISE
WILSON**

Address: **20 WOODSIDE WAY
LINSLADE
LEIGHTON BUZZARD
ENGLAND
UNITED KINGDOM
LU7 2PN**

Director 1 :

Name: **MR GRAHAME CHARLES
BAKER**

Address: **LANDSCAPES RISE CROSS LANE
TICEHURST
EAST SUSSEX
UNITED KINGDOM
TN5 7HQ**

Date of Birth: **19/04/1944** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR CONRAD CASPARI**

Address: **6 DIAMOND TERENCE
GREENWICH
LONDON
SE10 8QN**

Date of Birth: **04/04/1952** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **PAUL FRANCIS DOCX**

Address: **19 RIDGWAY
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 4SN**

Date of Birth: **06/05/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PROFESSOR ROBERT
WESTON FRASER**

Address: **GLENDAL E COTTAGE CANTERBURY
ROAD
WINGHAM
KENT
UNITED KINGDOM
CT3 1BH**

Date of Birth: **23/12/1955** *Nationality:* **Australian**

Occupation: **ACADEMIC**

Director 5 :

Name: **MR MICHAEL HOBBS**

Address: **FAIRHALL FIELDEN LANE
CROWBOROUGH
E SUSSEX TN6 1TL**

Date of Birth: **16/04/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **PROFESSOR JOHN HERBERT
DUDLEY PRESCOTT** *Address:* **38 OXENTURN ROAD
WYE
ASHFORD
KENT
UNITED KINGDOM
TN25 5AH**

Date of Birth: **21/02/1937** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **ADAM CHRISTOPHER
WALKER** *Address:* **MOLIVER HOUSE 15 OAKLEY ROAD
BROMHAM
BEDFORDSHIRE
ENGLAND & WALES
UNITED KINGDOM
MK43 8HY**

Date of Birth: **26/09/1967** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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>
ORDINARY	11000	GBP11000.00
<i>TOTALS</i>	11000	GBP11000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 05/08/2009

Name:

**IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND
MEDICINE**

Address:

Shareholding 2:

9000 ORDINARY Shares held as at 05/08/2009

Name:

AGRA INFORMA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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