



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2012**

**X1GGM1Q8**

*Company Name:* **AGRA CEAS CONSULTING LIMITED**

*Company Number:* **01952298**

*Date of this return:* **05/08/2012**

*SIC codes:* **73200**  
**70229**

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

*Situation of Registered Office:* **MORTIMER HOUSE 37/41 MORTIMER STREET**  
**LONDON**  
**ENGLAND**  
**W1T 3JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMILY LOUISE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 2 BOUTFLOWER ROAD  
LONDON  
UNITED KINGDOM  
SW11 1RE**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE LOUISE**

*Surname:* **WOOLLARD**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                            **CASPARI**

*Former names:*

*Service Address:*                **6 DIAMOND TERENCE  
GREENWICH  
LONDON  
UNITED KINGDOM  
SE10 8QN**

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

*Date of Birth:*    **04/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL FRANCIS**

*Surname:* **DOCX**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN DAVID**

*Surname:*                **DONAGHER**

*Former names:*

*Service Address:*        **MORTIMER HOUSE 37-41 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3JH**

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

*Date of Birth:*    **11/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN DAVID**

*Surname:* **MUMFORD**

*Former names:*

*Service Address:* **CENTRE FOR ENVIRONMENTAL POLICY IMPERIAL  
COLLEGE SILWOOD PARK CAMPUS  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7PY**

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

*Date of Birth:* **04/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **BRUCE AVRIM**

*Surname:* **SCHERR**

*Former names:*

*Service Address:* **MORTIMER HOUSE 37-41 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3JH**

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

*Date of Birth:* **24/02/1948**

*Nationality:* **AMERICAN**

*Occupation:* **ECONOMIST**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **ADAM CHRISTOPHER**

*Surname:*                      **WALKER**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **26/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **AGRA INFORMA LIMITED**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND MEDICINE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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