



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: AGRA (U.K.) LIMITED

Company Number: 02804616

Company Details

Period Ending: 28/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KEPAK U.K. LIMITED RO
FLANSHAW LANE
WAKEFIELD
WEST YORKSHIRE
WF2 9LP**

Details of Officers of the Company

Company Secretary 1:

Name: **LIAM KEATING**

Address: **2 FARMLEIGH VIEW
CASTLEKNOCK
DUBLIN 15
IRELAND**

Director 1 :

Name: **ROBERT GROGAN**

Address: **27 PARKMORE DRIVE
TERENURE
DUBLIN 6W
IRELAND
IRISH**

Date of Birth: **17/12/1959** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN HORGAN**

Address: **HOLMPATRICK RUSH ROAD
SKERRIES
DUBLIN
IRELAND
IRISH**

Date of Birth: **24/09/1951** *Nationality:* **Irish**

Occupation: **DIRECTOR**

Director 3 :

Name: **LIAM KEATING**

Address: **2 FARMLEIGH VIEW
CASTLEKNOCK
DUBLIN 15
IRELAND**

Date of Birth: **03/04/1969** Nationality: **Irish**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 28/02/2009

Name: **AGRA TRADING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

KEPAK GROUP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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