



Companies House

AR01 (ef)

Annual Return



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X33LCDU9

Company Name: **AGRA (U.K.) LIMITED**

Company Number: **02804616**

Date of this return: **28/02/2014**

SIC codes: **46170**

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

Situation of Registered Office: **C/O KEPAK U.K. LIMITED
FLANSHAW LANE
WAKEFIELD
WEST YORKSHIRE
WF2 9LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIAM**

Surname: **KEATING**

Former names:

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

Company Director **1**

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

Surname: **GROGAN**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/12/1959** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HORGAN**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LIAM**

Surname: **KEATING**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: AGRA TRADING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEPAK GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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