



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

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

Company Number: **02804616**

Date of this return: **28/02/2010**

SIC codes: **7499**

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 **I**

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: **1959-12-17** *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: **1951-09-24** *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: **1969-04-03** *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 28/02/2010 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

99 ORDINARY Shares held as at 28/02/2010

Name: **AGRA TRADING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **KEPAK GROUP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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