



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIKING LIMITED**

Company Number: **03250500**

Date of this return: **11/09/2015**

SIC codes: **01629**

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

Situation of Registered Office: **HOUSE FIELD
SUSSEX BUSINESS VILLAGE
LAKE LANE BARNHAM
PO22 0AL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CALLAHAN**

Former names:

Service Address: **18246 WALLER ROAD
FULTON
ILLINOIS
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1956**

Nationality: **UNITED STATES**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **CLARK WARREN**

Surname: **CURLEY**

Former names:

Service Address: **828 MIDDLE ROAD
FULTON IL 61252
USA
FOREIGN**

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

Date of Birth: ****/09/1944** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL RALPH**

Surname: **HANRAHAN**

Former names:

Service Address: **811 16TH STREET**
 FULTON IL61252
 USA
 FOREIGN

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

Date of Birth: ****/07/1958** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **ERIC FREDERICK**

Surname: **SCHWARZ**

Former names:

Service Address: **458 OLEANDER WAY
HARDEEVILLE
SOUTH CAROLINA
29927
USA**

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

Date of Birth: ****/06/1941** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGRI-KING INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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