Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/08/2011**

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Company Name:	**AGRI EUROPA VENTURES LTD**
Company Number:	**03825284**
Date of this return:	**13/08/2011**
SIC codes:	**5248**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 EDEN GRANGE** **LITTLE CORBY** **CARLISLE** **CUMBRIA** **CA4 8QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FERGUS CRAIG**

Surname: **CULLEY**

Former names:

Service Address: **33 EDEN GRANGE**
LITTLE CORBY
CARLISLE
CA4 8QW

Company Director 1

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

Surname: **LOXAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SCOTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : **2 ORDINARY shares held as at 2011-08-13**

Name: **ROBERT DAVID LOXAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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