

# **AR01** (ef)

#### **Annual Return**



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Company Name: Agri-Deals Limited

Company Number: 03858971

*Date of this return:* 14/10/2010

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SIMMONS GAINSFORD LLP 5TH FLOOR

7/10 CHANDOS STREET

LONDON LONDON

UNITED KINGDOM

W1G 9DQ

Officers of the company

# Company Secretary 1

Type: Corporate

Name: FINANCIAL DATA MANAGEMENT LIMITED

Registered or

principal address: 80 BROAD STREET

MONROVIA MONROVIA LIBERIA

# Non European Economic Area (EEA) Company

Legal Form: CORPORATE

Law Governed: THE REPUBLIC OF LIBERIA

Register Location: LIBERIA
Registration Number: 02827644

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: CEFAI

Former names:

Service Address: 67 STELLA MARIS STREET

SLIEMA SLM 1769

MALTA MALTA

Country/State Usually Resident: MALTA

Date of Birth: 05/08/1969 Nationality: MALTESE

Occupation: ACCOUNTANT

### Company Director

Type: Corporate

Name: INTERNATIONAL CORPORATE MANAGEMENT SERVICES LIMITED

Registered or

principal address: 80 BROAD STREET

MONROVIA MONROVIA LIBERIA

# Non European Economic Area (EEA) Company

Legal Form: CORPORATE

Law Governed: LIBERIAN GOVERNMENT

Register Location: LIBERIA
Registration Number: Z43236

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent 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 14/10/2010 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 : 2 ORDINARY shares held as at 2010-10-14

Name: INTERNATIONAL CORPORATE MANAGEMENT SERVICES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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