

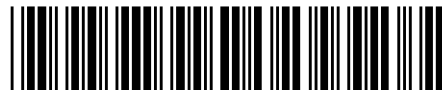


Companies House

— for the record —

AR01 (ef)

Annual Return



X7ALRFAF

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **AGRA FREEZE HOLDINGS LIMITED**

Company Number: **03883354**

Date of this return: **25/11/2009**

SIC codes: **5227**

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

Situation of Registered Office: **BLACK ROBINS FARM
GRANTS LANE
EDENBRIDGE
KENT
TN8 6QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN SHIRLEY MARGARET**

Surname: **CRYER**

Former names:

Service Address: **BLACK ROBINS FARM
GRANTS LANE
EDENBRIDGE
KENT
TN8 6QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN SHIRLEY MARGARET**

Surname: **CRYER**

Former names:

Service Address: **BLACK ROBINS FARM
GRANTS LANE
EDENBRIDGE
KENT
TN8 6QP**

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

Date of Birth: **03/02/1936**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN CHARLES ALEXANDER**
Surname: **CRYER**
Former names:
Service Address: **BLACK ROBINS FARM**
 GRANTS LANE
 EDENBRIDGE
 KENT
 TN8 6QP

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

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**
Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	480000
		<i>Aggregate nominal value</i>	480000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	482000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

1000 ORDINARY Shares held as at 25/11/2009

Name:

ANN MARGARET SHIRLEY CRYER

Address:

Shareholding 2:

334 ORDINARY Shares held as at 25/11/2009

Name:

ANNA ELIZABETH SARAH CRYER

Address:

Shareholding 3:

240000 PREFERENCE Shares held as at 25/11/2009

Name:

ANN MARGARET SHIRLEY CRYER

Address:

Shareholding 4:

80000 PREFERENCE Shares held as at 25/11/2009

Name:

ANNA CRYER

Address:

Shareholding 5:

333 ORDINARY Shares held as at 25/11/2009

Name:

DAVID RICHARD WILLIAM CRYER

Address:

Shareholding 6:

80000 PREFERENCE Shares held as at 25/11/2009

Name:

JOHN CHARLES ALEXANDER CRYER

Address:

Shareholding 7:

333 ORDINARY Shares held as at 25/11/2009

Name:

JOHN CHARLES ALEXANDER CRYER

Address:

Shareholding 8:

80000 PREFERENCE Shares held as at 25/11/2009

Name:

DAVID RICHARD WILLIAM CRYER

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.