



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agro Garden Limited**

Company Number: **04057822**

Date of this return: **22/08/2011**

SIC codes: **5118**
5245

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

Situation of Registered Office: **4TH FLOOR**
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3257981**

Company Director 1

Type: **Person**

Full forename(s): **IRINA**

Surname: **BUTKOVSKAYA**

Former names:

Service Address: **KONOVALOVA STR. 16 APT. 32
MOSCOW
RUSSIAN FEDERATION**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **25/03/1961** *Nationality:* **RUSSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **MORENE INVEST LTD**

*Registered or
principal address:* **P O BOX 146 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **INTERNATIONAL BUSINESS ACT (CAP.291)**

Register Location: **VIRGIN ISLANDS, BRITISH**

Registration Number: **398081**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 2011-08-22**
Name: **MORENE INVEST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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