

AR01 (ef)

Annual Return



XTJHPMAB

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05/08/2010

Company Name:

The Agricultural Investment Co. Ltd

Company Number:

04253935

Date of this return:

17/07/2010

SIC codes:

7487

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): SULIMAN YOUSEF OTHMAN

Surname: MOHAMED

Former names:

Service Address: 1. ASWAN SQUAR ALAGOZA

ALMOHANDESSEN

EGYPT

Country/State Usually Resident: EGYPT

Date of Birth: 01/01/1947 Nationality: LIBYAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share	1	
D 11 1 1	*	Amount unpaid per share	0	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 17/07/2010 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 2010-07-17
Name: SULIMAN YOUSEF OTHMAN MOHAMED

Authorisation

Authenticated

This form was authorised by one of the following:

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