



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIA PET INSURANCE LIMITED**

Company Number: **04258783**

Date of this return: **25/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **2B ALTON HOUSE OFFICE PARK, GATEHOUSE WAY
GATEHOUSE INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
HP19 8XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BIRGER**

Surname: **LOVGREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/12/1961** Nationality: **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN KEITH**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/09/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **180000 ORDINARY shares held as at the date of this return**
Name: **FORSAKRINGSAKTIEBOLAGET AGRIA (PUBL)**

Authorisation

Authenticated

This form was authorised by one of the following:

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