

363a (ef)

Annual Return



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Company Name: AGREENERGY LIMITED

Company Number: 04556709

Company Details

Period Ending: 08/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4011 7310

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

39 HAMPTON COURT ROAD CARDIFF SOUTH GLAMORGAN CF23 9DH

Details of Officers of the Company

Company Secretary 1:

Name: JOY NDIM NUH Address: 39 HAMPTON COURT ROAD

CARDIFF

SOUTH GLAMORGAN

CF23 9DH

Director 1:

Name: DOCTOR DANIEL NDZIWUM Address: 39 HAMPTON COURT ROAD

NUH CARDIFF

SOUTH GLAMORGAN

CF23 9DH

Date of Birth: 16/03/1965 Nationality: British Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 100 ORDINARY | Shares held as at 08/10/2008 | |
|----------------------------------|--------------|------------------------------|--------------------------|
| Name: | JOY NUH | | |
| Address: | | | |
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| | | | |
| | | | |
| Shareholding 2: | 100 ORDINARY | Shares held as at 08/10/2008 | |
| Name: | DANIEL NUH | | |
| Address: | | | |
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| | Ai | uthorisation | |
| Authoriser Designation: director | | Date Authorised: 19/03/2009 | Authenticated: Yes (E/W) |
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