



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRA HORNCastle LIMITED**

Company Number: **04617525**

Date of this return: **13/12/2011**

SIC codes: **56101**

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

Situation of Registered Office: **5 DENDYS
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE28 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUKIA**

Surname: **BEGUM**

Former names:

Service Address: **5 THE ROPE WALK
HORNCastle
LINCOLNSHIRE
ENGLAND
LN9 5BF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RUKIA**

Surname: **BEGUM**

Former names:

Service Address: **5 THE ROPE WALK
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULAR OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-01-01

Name: **BASHIR UDDIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RUKIA BEGUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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