



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

XE8J1QJC

Company Name: **AGRA HORNCastle LIMITED**

Company Number: **04617525**

Date of this return: **13/12/2010**

SIC codes: **5530**

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 5ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BASHIR**

Surname: **UDDIN**

Former names:

Service Address: **15 CROMWELL CRESCENT
SLEAFORD
LINCOLNSHIRE
NG34 7HW**

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

Date of Birth: **24/01/1955**

Nationality: **BRITISH**

Occupation: **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 13/12/2010 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 : 50 ORDINARY shares held as at 2010-12-13
Name: BASHIR UDDIN

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-13
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.