



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWSALH1Y

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*Company Name:* **AGRO-SOLUTIONS LIMITED**

*Company Number:* **04649498**

*Date of this return:* **28/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **5TH FLOOR  
NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAGGAN SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
7-10 CHANDOS STREET CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04333279**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SILVANO**

*Surname:* **BARBIERI**

*Former names:*

*Service Address:* **VIA UMBERTO 10, 49  
CURTAROLO  
PADOVA 35010  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **10/05/1950** *Nationality:* **ITALIAN**

*Occupation:* **ENTREPRENEUR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**  
*Surname:* **HOGAN**  
*Former names:*  
*Service Address:* **47 ELM DRIVE  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 0SB**

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

*Date of Birth:* **12/12/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **NOVOSCAN LIMITED**  
*Registered or principal address:* **22 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8EF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04347410**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

**1000 ORDINARY Shares held as at 28/01/2010**

*Name:* **AGREX SPA**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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