



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRINERGY LIMITED**

Company Number: **04722588**

Date of this return: **03/04/2013**

SIC codes: **74901**

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

Situation of Registered Office: **55 THORNHILL SQUARE
LONDON
UNITED KINGDOM
N1 1BE**

Officers of the company

Company Secretary 1

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

Surname: **HENRY**

Former names:

Service Address: **MARCHMONT HOUSE 126 FEERING HILL
FEERING
ESSEX
CO5 9PY**

Company Director **1**

Type: **Person**

Full forename(s): **BEN**

Surname: **ATKINSON**

Former names:

Service Address: **ASTRID MEADOWS 50 CORONATION ROAD WEST
SINGAPORE
269264**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **27/09/1969**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MARTINEAU**

Surname: **KINDER**

Former names:

Service Address: **3 ST KATHERINE'S PRECINCT
OUTER CIRCLE REGENT'S PARK
LONDON
NW1 4HH**

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

Date of Birth: **15/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **AGRINERGY PTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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