



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRINERGY LIMITED**

*Company Number:* **04722588**

*Date of this return:* **03/04/2011**

*SIC codes:* **7487**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : **250 ORDINARY shares held as at 2011-04-03**  
*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.