



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

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Company Name: **Agricultural Resources Development Company Limited**

Company Number: **05013243**

Date of this return: **12/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O VENTHAMS LIMITED 51 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCIEN**

Surname: **STEPHENSON**

Former names:

Service Address: **22 ALBERT EMBANKMENT
LONDON
LONDON
UNITED KINGDOM
SE1 7TE**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMANUEL**

Surname: **OTI**

Former names:

Service Address: **4 GREENHAVEN COURT
1A MONTAGU PLACE
LONDON
UNITED KINGDOM
W1H 2EP**

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

Date of Birth: **20/05/1935** *Nationality:* **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUCIEN**

Surname: **STEPHENSON**

Former names:

Service Address: **22 ALBERT EMBANKMENT
LONDON
LONDON
UNITED KINGDOM
SE1 7TE**

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

Date of Birth: **30/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ONYEKWERE OSITA**

Surname: **UKPABI**

Former names:

Service Address: **40 NORMAN WILLIAMS STREET
IKOYI
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **28/07/1974** *Nationality:* **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LUCIEN STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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