



Companies House
— for the record —

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Annual Return



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Company Name: **AGRO INVESTMENT LTD**

Company Number: **05043723**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

7413

5133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR, LAWFORD
HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIES
LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Director 1 :

Name: **VERENA EULANDA JEFFERS**

Address: **1, CRADDOCK ROAD
CHARLESTON
WEST INDIES
ST. KITTS & NEVIS**

Date of Birth: **30/10/1971** *Nationality:* **Other**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 300 | GBP300.00 |
| <i>TOTALS</i> | | |
| | 300 | GBP300.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 13/02/2009

Name:

. BEARER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**