Companies House
for the record

AR01 (ef)

Annual Return

X22K7BDT

Received for filing in Electronic Format on the: **19/02/2013**

Company Name:	**Agro Investment Ltd**
Company Number:	**05043723**
Date of this return:	**13/02/2013**
SIC codes:	**70229** **73200** **46330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR** **9 CHAPEL PLACE** **LONDON** **UNITED KINGDOM** **EC2A 3DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE SECRETARIES LIMITED**

Registered or principal address:

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3257981**

Company Director 1

Type: **Person**

Full forename(s): **ELENA**

Surname: **KYPRIANOU**

Former names:

Service Address: **14 ANDROMACHIS STR.**
FLAT 103 - ARCHANGELOS
NICOSIA
CYPRUS
2334

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/04/1972** *Nationality:* **CYPRIOT**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2012-04-24

100 shares transferred on 2012-04-24

100 shares transferred on 2012-04-24

Name: **. BEARER**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**

Name: **MOSTALINA INVESTMENTS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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