



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

XWLXWS21

Company Name: **Agro Investment Ltd**

Company Number: **05043723**

Date of this return: **13/02/2011**

SIC codes: **7414**
7413
5133

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

Situation of Registered Office: **4TH FLOOR**
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL

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): **VERENA EULANDA**

Surname: **JEFFERS**

Former names:

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

Country/State Usually Resident: **ST. KITTS & NEVIS**

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

Nationality: **NEVISIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : 300 ORDINARY shares held as at 2011-02-13
Name: . BEARER

Authorisation

Authenticated

This form was authorised by one of the following:

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