



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVWD0G**

*Company Name:* **AGRIMEX UK LIMITED**

*Company Number:* **05172867**

*Date of this return:* **07/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **788 - 790 FINCHLEY ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRUM SECRETARIES LIMITED**

*Registered or  
principal address:* **788 - 790 FINCHLEY ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04193935**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID STEWART**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **788 - 790 FINCHLEY ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **FIRST WESTERN PROPERTIES LIMITED**

*Registered or  
principal address:* **WICKHAM'S CAY 1  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **B.V.I.**  
*Register Location:* **BRITISH VIRGIN ISLANDS**  
*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>6D</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRUM SECRETARIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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