



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **AGRIA GLOBAL SOLUTIONS LIMITED**

Company Number: **05271996**

Date of this return: **28/10/2009**

SIC codes: **6420**

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

Situation of Registered Office: **RIVOAN ALVERSTON AVE
WOODHALL SPA
LINCS
ENGLAND
LN10 6SN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FOLICALLY LIMITED**

Registered or principal address: **10 QUANTOCK GROVE
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG13 8SE**

European Economic Area (EEA) Company

Register Location: **10 QUANTOCK GROVE, BINGHAM NG13 8SE ENGLAND**

Registration Number: **05249877**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **STEFAN PETER**

Surname: **DUTCHYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1960** *Nationality:* **ENGLISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN ERNEST**
Surname: **POSTLEHWAITE**
Former names:
Service Address: **SPRINGFIELD HOUSE**
 23 FARNDON ROAD
 NEWARK
 NOTTINGHAMSHIRE
 NG24 4SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO ANY DISTRIBUTION OF ALL PROFIT AND CAPITAL		

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 28/10/2009 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:

1 ORDINARY Shares held as at 28/10/2009

Name: **STEPHEN ERNEST POSTLETHWAITE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2009

Name:

STEPHEN PETER DUTCHYN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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