



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **AGRI TRADING AND PROCUREMENT LTD.**

Company Number: **05402289**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLTON HOUSE
PRINCES AVENUE
LONDON
UNITED KINGDOM
N3 2DB**

Details of Officers of the Company

Company Secretary 1:

Name: **YASHPAL PATHAK**

Address: **176 SQUIRES LANE
FINCHLEY
LONDON
N3 2QT**

Director 1 :

Name: **MERVYN FERNANDES**

Address: **26B INVERNESS TERRACE
LONDON
W2 3JA**

Date of Birth:

19/01/1958

Nationality:

British

Occupation:

BUSINESSMAN

Director 2 :

Name: **OKECHUKWU MGBOJIKWE** *Address:* **9 EAST ROAD
EDGWARE
LONDON
MIDDLESEX
HA8 0AJ**

Date of Birth:

09/10/1965

Nationality:

British

Occupation:

FINANCE

Director 3 :

Name: **AJAY PATHAK**

Address: **NO 8 SILVERBELL COURT
HOPTREE CLOSE
FINCHLEY
N12 8LP**

Date of Birth:

08/05/1966

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **YASHPAL PATHAK**

Address: **176 SQUIRES LANE
FINCHLEY
LONDON
N3 2QT**

Date of Birth:

05/12/1965

Nationality:

British

Occupation:

BUSINESSMAN

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3400 ORDINARY Shares held as at 23/03/2008

Name:

AJAY PATHAK

Address:

**8 SILVERBELL COURT HOPTREE CLOSE
LONDON
N12 8LP**

Shareholding 2:

2100 ORDINARY Shares held as at 23/03/2008

Name:

YASH PATHAK

Address:

**176 SQUIRES LANE
LONDON
N3 2QT**

Shareholding 3:

2100 ORDINARY Shares held as at 23/03/2008

Name:

MGBOJIKWE OKECHUKWLI

Address:

**9 EAST ROAD
EDGWARE
MIDDLESEX
HA8 0AJ**

Shareholding 4:

2400 ORDINARY Shares held as at 23/03/2008

Name:

MERVYN FERNANDES

Address:

**26B INVERNESS TERRACE
LONDON
W2 3JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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