



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2PT68MH**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **AGROINVEST LIMITED**

*Company Number:* **05644273**

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### *Company Details*

*Period Ending:* **05/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 , PERSEVERANCE  
WORKS  
KINGSLAND ROAD  
LONDON  
E2 8DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **POLY MONTI**

*Address:* **11A EVRIPIDOU STREET  
NICOSIA  
2413  
CYPRUS  
FOREIGN**

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*Director 1 :*

*Name:* **ALEKSANDR OUCHARENKO** *Address:* **APT.3,VOZROJDENIA SQUARE 23  
KOLOMIJA  
IVANO-FRANKOVSK  
UKRAINE**

*Date of Birth:* **26/11/1962** *Nationality:* **UKRAINE** *Occupation:* **MANAGER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/12/2008**

*Name:*

**AGROINVEST LTD AGROINVEST LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

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