



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2014

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*Company Name:* **AGROINVEST LIMITED**

*Company Number:* **05644273**

*Date of this return:* **05/12/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **9 , PERSEVERANCE WORKS  
KINGSLAND ROAD  
LONDON  
E2 8DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **POLY**

*Surname:* **MONTI**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALEKSANDR**

*Surname:*                                **OUCHARENKO**

*Former names:*

*Service Address:*                    **APT.3,VOZROJDENIA SQUARE 23  
KOLOMIJA  
IVANO-FRANKOVSK  
UKRAINE**

*Country/State Usually Resident:*    **UKRAINE**

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

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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|                                          |                 |                                |          |
|------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                          |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>            |                 |                                |          |
| <b>VOTING AND DIVIDENT BARING SHARES</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AGROINVEST 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.