



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **AGRI COMMODITIES LIMITED**

Company Number: **05657929**

Date of this return: **19/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **34 BYNG DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 1UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **CHEKASSIN**

Former names:

Service Address: **34 BYNG DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 1UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **CHEKASSIN**

Former names:

Service Address: **34 BYNG DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1953** *Nationality:* **UK**

Occupation: **INTERNATIONAL TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **NATALIA**

Surname: **CHEKASSIN**

Former names:

Service Address: **34 BYNG DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1951** *Nationality:* **BRITISH**
Occupation: **PATENT ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTIONS, AND NO PRE-SET TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHEKASSIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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