



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **AGRO GLOBAL INVESTMENT LIMITED**

Company Number: **05726831**

Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 GREENWICH QUAY
CLARENCE ROAD
LONDON
SE8 3EY**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER OSALOR & CO**

Address: **9 GREENWICH QUAY
CLARENCE ROAD
LONDON
SE8 3EY**

Director 1 :

Name: **TONY HICKS**

Address: **40 KEVAN HOUSE
WYNDHAM ROAD
LONDON
SE5 0LP**

Date of Birth:

23/03/1957

Nationality:

NIGERIAN

Occupation:

CONSULTING ENGINEER

Director 2 :

Name: **OGHENEWHOGAGA
OSALOR**

Address: **157 CHASE CROSS ROAD
COLLIER ROW
ROMFORD
ESSEX
RM5 3YR**

Date of Birth:

11/11/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007 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 01/03/2007

Name: **ANTHONY HICKS**
Address: **40 KEVIN HOUSE**
WYNDHAM
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE5 0LP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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