



*Companies House*  
— for the record —

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

**Annual Return**



**XEZF7A06**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **AGRO GLOBAL INVESTMENT LIMITED**

*Company Number:* **05726831**

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### *Company Details*

*Period Ending:* **01/03/2009**

*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**

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*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**

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*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>
<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 01/03/2009 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 01/03/2009**

*Name:* **ANTHONY HICKS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

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