



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGR (UK) LIMITED**

Company Number: **05817262**

Date of this return: **15/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ALBURY MILL MILL LANE
CHILWORTH
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8RU**

Officers of the company

Company Director 1

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

Surname: **CLAESSEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **16/04/1959**

Nationality: **ICELANDIC**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **CROUCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1938**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MELISSA JANE**

Surname: **CUPIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HANNESSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: **16/01/1976** *Nationality:* **ICELANDIC**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **AGR-AOGEROARGREINING EHF**

Authorisation

Authenticated

This form was authorised by one of the following:

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