



Companies House
— for the record —

363a_(ef)

Annual Return



X4S2T09X

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **AGRO LINE LTD**

Company Number: **05850960**

Company Details

Period Ending: **01/06/2008**

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:*

**60 CEMETERY ROAD
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **VARJAG LTD**

Address: **KOLSASLIA 30B
KOLSAS
NORWAY
NO 1352**

Director 1 :

Name: **BJORN EMIL HANSEN**

Address: **SANDBAKKVEGEN 13
HEIMDAL
NORWAY
NO 7072**

Date of Birth:

05/10/1947

Nationality:

Norwegian

Occupation:

MANAGER

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 | 100 | NOK1000.00 |

TOTALS

100

NOK1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2008

Name:

EVA KRISTIN HANSEN BARCK

Address:

KRYSSV. 3

OSLO

NORWAY

NO 0583

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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