



Companies House
— for the record —

AR01 (ef)

Annual Return



XPX0LXHI

Received for filing in Electronic Format on the: **12/09/2011**

Company Name: **AGRO PROJECTS LIMITED**

Company Number: **05932579**

Date of this return: **12/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **483 GREEN LANES
LONDON
UNITED KINGDOM
N13 4BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GERTEX MANAGEMENT LTD**

*Registered or
principal address:* **#1 MAPP STREET
BELIZE CITY
BELIZE
-**

Non European Economic Area (EEA) Company

Legal Form: **LTD**
Law Governed: **THE 2000 INTERNATIONAL BUSINESS ACT, BELIZE**
Register Location: **BELIZE**
Registration Number: **46,479**

Company Director

Type: **Corporate**
Name: **MAXTRON CAPITAL S.A.**

*Registered or
principal address:* **RICARDO J. ALFARO AVE. BUILD. THE CENTURY TOWER
OFFICE NO. 713
PANAMA CITY
PANAMA
-**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **REPUBLIC OF PANAMA LAW 32 OF 1927 CORPORATIONS**
Register Location: **PANAMA**
Registration Number: **527763-960106**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY £1 shares held as at 2011-09-12
Name: MAXTRON CAPITAL S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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