



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **AGREGA LIMITED**

Company Number: **06201935**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOBE HOUSE 4 TEMPLE
PLACE
LONDON
WC2R 2PG**

Details of Officers of the Company

Company Secretary 1:

Name: **RISECRETARIES LIMITED**

Address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Director 1 :

Name: **MR ROBERT JAMES CASEY**

Address: **37 CADOGAN STREET
LONDON
SW3 2PR**

Date of Birth: **17/12/1948**

Nationality: **UNITED
STATES**

Occupation: **ATTORNEY**

Director 2 :

Name: **RIDIRECTORS LIMITED**

Address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

Date of Birth:

Nationality:

Occupation:

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 03/04/2009 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 03/04/2009

Name: **WESTON INVESTMENT COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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