



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2013**

**X273HEIJ**

*Company Name:* **AGREGA LIMITED**

*Company Number:* **06201935**

*Date of this return:* **03/04/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **9TH FLOOR LANDMARK HOUSE  
HAMMERSMITH BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
W6 9EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GLOBE HOUSE 1 WATER STREET  
LONDON  
WC2R 3LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANN ELIZABETH**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR THIAGO**

*Surname:*                **BECHARA ESPINOZA**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **22/03/1973**

*Nationality:*    **BRAZILIAN/PORTUGUESE**

*Occupation:*    **VP PROCUREMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GORDON**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/06/1976**

*Nationality:* **BRAZILIAN**

*Occupation:* **VP FINANCE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARTIN BRIAN**

*Surname:*                      **GROVER**

*Former names:*

*Service Address:*            **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/10/1973**                            *Nationality:*   **ARGENTINIAN**

*Occupation:*    **GLOBAL HEAD OF CATEGORY  
AND SOURCING MANAGEMENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN YOUNGSON**

*Surname:* **MOFFAT**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:* **03/01/1956** *Nationality:* **BRITISH**

*Occupation:* **GLOBAL HEAD OF OPERATIONS  
FINANCE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GUILHERME CESAR**

*Surname:*                **PESTANA BOTELHO DA COSTA**

*Former names:*

*Service Address:*        **9TH FLOOR LANDMARK HOUSE  
HAMMERSMITH BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
W6 9DP**

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

*Date of Birth:*    **03/06/1955**                      *Nationality:*    **PORTUGUESE**

*Occupation:*    **HEAD OF PROCUREMENT**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **9TH FLOOR LANDMARK HOUSE  
HAMMERSMITH BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
W6 9DP**

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

*Date of Birth:*    **30/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES RANKING PARI PASSU.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES RANKING PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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*

<i>Shareholding 1</i>	<b>: 500000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRITISH AMERICAN TOBACCO (HOLDINGS) LTD</b>
<i>Shareholding 2</i>	<b>: 500000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NIMBUSPATH LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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