



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGROSUN LIMITED**

*Company Number:* **06256545**

*Date of this return:* **23/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 270  
315 CHISWICK HIGH ROAD  
LONDON  
W4 4HH**

## Single Alternative Inspection Location (SAIL)

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

UITE 270 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 4HH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHALFEN SECRETARIES LIMITED**

*Registered or principal address:* **GLOBAL HOUSE 5A SANDYS ROW  
LONDON  
UNITED KINGDOM  
E1 7HW**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2975550**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN GARDNER**

*Surname:*                                **PURDON**

*Former names:*

*Service Address:*                        **FLAT 47  
14 EVAN COOK CLOSE  
LONDON  
SE15 2HN**

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

*Date of Birth:*    **20/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL REPECTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* **PRECISE BUSINESS LTD**

## *Authorisation*

*Authenticated*

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

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