



Companies House
— for the record —

AR01 (ef)

Annual Return



XTE68H98

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **AGRA DIAMOND TRADING LTD**

Company Number: **06420960**

Date of this return: **07/11/2009**

SIC codes: **5245**

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

Situation of Registered Office: **7 BRITANNIA HOUSE
BENTWATERS PARKS RENDLESHAM
WOODBIDGE
SUFFOLK
ENGLAND
IP12 2TW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **L N JONES COMPANY LIMITED**

Registered or principal address: **52 WARDS VIEW
KESGRAVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP5 2PW**

European Economic Area (EEA) Company

Register Location: **RENDLESHAM**

Registration Number: **06420960**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **LETTS**

Former names:

Service Address: **21 HATCHER CRESCENT
COLCHESTER
CO2 8JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1983** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS, 100% DIVIDENDS, 100% OF ALL CAPITAL, CAN NOT BE REDEEMED | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

1 ORDINARY Shares held as at 07/11/2009

Name: **PETER LETTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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