



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2011**

XG9MTQPG

Company Name: **AGRA DIAMOND TRADING LTD**

Company Number: **06420960**

Date of this return: **07/11/2010**

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

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 07/11/2010 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 2010-11-07**
Name: **PETER LETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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