



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCDGIDB8**

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:* **AGRO METRICS LIMITED**

*Company Number:* **06601652**

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### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR, 26  
FOUBERTS PLACE  
LONDON  
WESTMINSTER  
ENGLAND  
W1F 7PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FTI (SECRETARIAT) LTD**

*Address:* **1ST FLOOR  
26 FOUBERTS PLACE SOHO  
LONDON  
W1F 7PP**

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*Director 1 :*

*Name:* **MISS ANASTASIA BIKIDOU**

*Address:* **138E MAYES ROAD  
LONDON  
UNITED KINGDOM  
N22 6SY**

*Date of Birth:* **20/04/1989**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **FOUBERTS MANAGEMENT  
LTD**

*Address:* **1ST FLOOR 26 FOUBERTS PLACE  
LONDON  
W1F 7PP**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009**

*Name:* **AGRO LOGIC HOLDING INC.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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