



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ1MLWTD

Company Name: **AGR (INTERNATIONAL) LIMITED**

Company Number: **06665761**

Date of this return: **06/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ELMWOOD KINGSTON HILL
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7LN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GREGORY**

Surname: **MARTIS**

Former names:

Service Address: **19 REVELL ROAD
KINGSTON
SURREY
KT1 3SL**

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

Date of Birth: **30/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **O'CONNOR**

Former names:

Service Address: **8 GREENWOOD LANE
HAMPTON HILL
MIDDLESEX
TW12 1QT**

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 0 ORDINARY shares held as at 2011-08-06
Name: F20 MANAGEMENT LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-06
Name: GRAHAM STEPHENS

Shareholding 3 : 50 ORDINARY shares held as at 2011-08-06
Name: GREGORY RAYMOND MARTIS

Shareholding 4 : 0 ORDINARY shares held as at 2011-08-06
Name: FRANCES O'CONNOR

Shareholding 5 : 50 ORDINARY shares held as at 2011-08-06
Name: F20 MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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