



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06665761**

Date of this return: **06/08/2013**

SIC codes: **74909**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 06/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY RAYMOND MARTIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCES O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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