



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/02/2014

X320507V

*Company Name:* **AGRO PRODUCTIONS LIMITED**

*Company Number:* **06812922**

*Date of this return:* **09/02/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **14 MARKET PLACE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL0 9HT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **NEDVEDOVA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEEN GINO**

Surname: **AGRO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/01/1965**                      Nationality: **BRITISH**  
Occupation: **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS (IN PERSON OR BY PROXY) AND ONE VOTE PER SHARE ON A POLL. B) DIVIDENDS RECOMMENDED BY THE DIRECTORS MAY BE PAID AND SHALL BE APPORTIONED AND PAID IN ACCORDANCE WITH THE AMOUNT PAID UP ON THE SHARES. C) ON A WINDING UP THE ASSETS OF THE COMPANY MAY BE APPORTIONED AMONGST THE MEMBERS IN SPECIE. D) ANY SHARES CURRENTLY ISSUED MAY BE REDEEMED BY A RESOLUTION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEEN-GINO AGRO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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