



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGROLINC LIMITED**

Company Number: **06843443**

Date of this return: **11/03/2010**

SIC codes: **0112**

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

Situation of Registered Office: **UNIT 6 GROUND FLOOR 39 HOWARD BUSINESS PARK
WALTHAM ABBEY
ESSEX
EN9 1XE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **SKAPER**

Former names:

Service Address: **39 HOWARD CLOSE
WALTHAM ABBEY
ESSEX
EN9 1XE**

Company Director **1**

Type: **Person**

Full forename(s): **IAN OLIVER**

Surname: **REED**

Former names:

Service Address: **BRIDGE HOUSE THE STREET
NORTON
BURY ST. EDMUNDS
SUFFOLK
IP31 3LY**

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

Date of Birth: **1972-05-12** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THERE ARE NO REDEMPTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

999 ORDINARY Shares held as at 11/03/2010

Name: **TRACEY WHITE**

Address:

Shareholding : 2

999 ORDINARY Shares held as at 11/03/2010

Name:

PAULINE OTIENO

Address:

Shareholding : 3

5 ORDINARY Shares held as at 11/03/2010

Name:

SOPHIE REED

Address:

Shareholding : 4

999 ORDINARY Shares held as at 11/03/2010

Name:

STEVEN KNIGHT

Address:

Shareholding : 5

999 ORDINARY Shares held as at 11/03/2010

Name:

FULGENCIO SPA SL

Address:

Shareholding : 6

999 ORDINARY Shares held as at 11/03/2010

Name:

ELVERA VAN GENTEVOORT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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