



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

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Company Name: **AGRIMEX & CO LIMITED**

Company Number: **06862525**

Date of this return: **30/03/2012**

SIC codes: **46390**

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

Situation of Registered Office: **ROOM 103 14 CROOMS HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITRUST CORPORATE SERVICES LTD.**

*Registered or
principal address:* **ROOM 103 14 CROOMS HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5578102**

Company Director **1**

Type: **Person**

Full forename(s): **MR STANLEY EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **NEWCASTLE VILLAGE ST. JAMES PARISH
NEWCASTLE
NEVIS
WEST INDIES**

Country/State Usually Resident: **NEVIS**

Date of Birth: **12/12/1963**

Nationality: **ST.KITTS AND NEVIS**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MILBOARD HOLDING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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