



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIMEX & CO LIMITED**

*Company Number:* **06862525**

*Date of this return:* **30/03/2014**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **OFFICE 1 2 FLOOR  
244 EDGWARE ROAD  
LONDON  
ENGLAND  
W2 1DS**

**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS. JILLIAN TERESIA**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NEVIS**

*Date of Birth:* **01/07/1982** *Nationality:* **ST KITTS AND NEVIS**  
*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MILBOARD HOLDING INC**

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## *Authorisation*

*Authenticated*

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

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