



Companies House

AR01 (ef)

Annual Return



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X59443WB

Company Name: **AGRIM INFOTECH LIMITED**

Company Number: **06929353**

Date of this return: **10/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **1 SHARKHAM COURT
TATTENHOE
MILTON KEYNES
MK4 3BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAPNA**

Surname: **CHHABRA**

Former names:

Service Address: **1 SHARKHAM COURT
TATTENHOE
MILTON KEYNES
ENGLAND
MK4 3BU**

Company Director 1

Type: **Person**

Full forename(s): **MRS SAPNA**

Surname: **CHHABRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977**

Nationality: **INDIAN**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SATVINDER**

Surname: **SINGH**

Former names:

Service Address: **1 SHARKHAM COURT
TATTENHOE
MILTON KEYNES
ENGLAND
MK4 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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: SAPNA CHHABRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SATVINDER SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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