Companies House

AR01 (ef)

Annual Return

Company Name:	**AGRIM INFOTECH LIMITED**
Company Number:	**06929353**
Date of this return:	**10/06/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 SHARKHAM COURT** **TATTENHOE** **MILTON KEYNES** **ENGLAND** **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):	**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: **02/08/1974**   *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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: 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.