



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICO (UKRAINE) LIMITED**

Company Number: **07003536**

Date of this return: **28/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR
32 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN MANFRED**

Surname: **HOLYOAKE**

Former names:

Service Address: **GRAFTON HOUSE
31 CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PG**

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

Date of Birth: **25/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

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 28/08/2010 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 : **1 ORDINARY shares held as at 2010-08-28**
Name: **MAVIE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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