



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRINV INVESTMENTS LIMITED**

Company Number: **07106185**

Date of this return: **17/11/2011**

SIC codes: **64303**

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

Situation of Registered Office: **SUITE 11 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **LESTRADE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	BEARER SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO BE BEARER SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **3 BEARER SHARES shares held as at the date of this return**
Name: **BEARER SHARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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