



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27B653S

Company Name: **ALLGREENTECH INTERNATIONAL PLC**

Company Number: **07216586**

Date of this return: **08/04/2013**

SIC codes: **72190**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
36 SPITAL SQUARE
LONDON
E1 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PHILIP**

Surname: **MAY**

Former names:

Service Address: **4TH FLOOR
36 SPITAL SQUARE
LONDON
ENGLAND
E1 6DY**

Company Director 1

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

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/10/1958** Nationality: **SINGAPORE**

Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **NAVINDERJEET**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **04/01/1982**

Nationality: **MALAYSIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3256397615
		<i>Aggregate nominal value</i>	32563976.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3256397615
		<i>Total aggregate nominal value</i>	32563976.15

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **3256397615 ORDINARY shares held as at the date of this return**

Name & Address **VIDACOS NOMINEES 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.