

AR01 (ef)

Annual Return



ХЗПИЛЈЕ

Received for filing in Electronic Format on the:

14/10/2014

Company Name:

AGROTEL LIMITED

Company Number:

07338358

Date of this return:

06/08/2014

SIC codes:

81299

Company Type:

Private company limited by shares

Situation of Registered

Office:

53 RONVER ROAD

LONDON

ENGLAND

SE12 ONR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IVAN STEFANOV

Surname: EDREV

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1977 Nationality: BULGARIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES: 1.VOTING RIGHTS; 2.RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; 3.RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 + 100 ORDINARY shares held as at the date of this return

Name: IVAN EDREV

Authorisation

Authenticated

This form was authorised by one of the following:

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