



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2011**

**XKWCJWZ3**

*Company Name:* **AGRO ALLIANCE LIMITED**

*Company Number:* **07355014**

*Date of this return:* **24/08/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **UNIT 2 5 BALDWIN STREET  
LONDON  
UNITED KINGDOM  
EC1V 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRIDENT SERVICES LTD**

*Registered or principal address:* **306 VICTORIA HOUSE  
VICTORIA  
MAHE  
SEYCHELLES  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LTD COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **071189**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR OLEKSANDR**

*Surname:* **RUKAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **23/09/1970** *Nationality:* **UKRAINIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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* : 10 ORD shares held as at 2011-08-24  
*Name:* OLEKSANDR RUKAS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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