



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2011**

Company Name: **Agri-Rural Growth Organics Limited**

Company Number: **07378402**

Date of this return: **16/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **62 THE STREET
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1AT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BECKMAN**

Former names:

Service Address: **62 THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WHICH ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THERE IS A RIGHT TO RECEIVE A DIVIDEND. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE MAY BE DECIDED AT THE DISCRETION OF THE COMPANY, MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ONE CLASS OF SHARE ONLY OR ANY CLASSES OF SHARES AS MAY BE. THE SHARES ENTITLE THE HOLDER TO A SHARE OF ASSETS ON A WINDING UP OR SALE.

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 16/09/2011 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 : 1 ORDINARY shares held as at 2011-09-16
Name: DAVID JOHN BECKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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