

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/09/2012

Company Name:

Agri-Rural Growth Organics Limited

Company Number:

07378402

Date of this return:

16/09/2012

SIC codes:

99999

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

ASHTEAD 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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 1 ORDINARY shares held as at the date of this return

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.