



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRO RESOURCES (UK) LIMITED**

Company Number: **09168767**

Date of this return: **11/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **IMPERIAL HOUSE 8TH FLOOR
15-19 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **BRYAN**

Former names:

Service Address: **166 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EF**

Company Director **1**

Type: **Person**
Full forename(s): **PASCALE MITRI**

Surname: **YOUNES**

Former names:

Service Address: **166 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EF**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/05/1972** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-08-11

Name: PASCALE MITRI YOUNES

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: AGRO RESOURCES INTERNATIONAL S.A.R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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