



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **AGROENERGY LIMITED**

Company Number: **SC072694**

Date of this return: **10/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **13A ALVA STREET
EDINBURGH
SCOTLAND
EH2 4PH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GLADEISLE SERVICES**

*Registered or
principal address:* **13A ALVA STREET
EDINBURGH
MIDLOTHIAN
EH2 4PH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **141195**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVING VOTING RIGHTS AT ALL GENERAL MEETINGS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:

2 ORDINARY Shares held as at 10/11/2009

Name:

ALEXANDER DOUGLAS MOFFAT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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