Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/11/2010**

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Company Name:	**AGROENERGY LIMITED**
Company Number:	**SC072694**
Date of this return:	**10/11/2010**
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

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

Service Address: **13A ALVA STREET**
EDINBURGH
SCOTLAND
EH2 4PH

Company Secretary 2

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**

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

Service Address: **13A ALVA STREET**
EDINBURGH
SCOTLAND
EH2 4PH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1946** *Nationality:* **BRITISH**

Occupation: **WRITER TO THE SIGNET**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVING VOTING RIGHTS AT ALL GENERAL MEETINGS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 2010-11-10**

Name: **ALEXANDER DOUGLAS MOFFAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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