



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XFSU0**

*Company Name:* **AGRA (PRECISION ENGINEERING) CO LIMITED**

*Company Number:* **SC216705**

*Date of this return:* **12/03/2016**

*SIC codes:* **25620**  
**33120**

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

*Situation of Registered Office:* **15 URE STREET**  
**DUNDEE**  
**ANGUS**  
**DD1 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET KERR**

*Surname:* **FYDA**

*Former names:*

*Service Address:* **17 BRIARWOOD TERRACE  
DUNDEE  
ANGUS  
DD2 1NX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHRISTOPHER**

*Surname:*                **FYDA**

*Former names:*

*Service Address:*        **17 BRIARWOOD TERRACE  
DUNDEE  
DD2 1NX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN CHARLES SUTHERLAND**

*Surname:* **FYDA**

*Former names:*

*Service Address:* **17D BLACKNESS STREET  
DUNDEE  
DD1 5LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1980** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING MANAGER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET KERR**

*Surname:*                **FYDA**

*Former names:*

*Service Address:*        **17 BRIARWOOD TERRACE  
DUNDEE  
ANGUS  
DD2 1NX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERKESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **300 ORDINARY A shares held as at the date of this return**  
*Name:* **MARGARET KERR FYDA**

*Shareholding 2* : **300 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN CHRISTOPHER FYDA**

*Shareholding 3* : **150 ORDINARY A shares held as at the date of this return**  
*Name:* **JONATHAN FYDA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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