



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

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

Company Number: **SC216705**

Date of this return: **12/03/2015**

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: **17/03/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **FYDA**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1980**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Company Director **3**

Type: **Person**

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

Surname: **FYDA**

Former names:

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

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

Date of Birth: **06/08/1980** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director 4

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: **05/08/1947**

Nationality: **BRITISH**

Occupation: **CLERKES**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **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.