



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGROOIL TRADING LIMITED**

Company Number: **SC269417**

Date of this return: **21/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **71 BRUNSWICK STREET
EDINBURGH
EH7 5HS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAMALINGUM**

Surname: **MODELY RUNGEN**

Former names:

Service Address: **41 DUKE STREET
EDINBURGH
SCOTLAND
EH6 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **NIKOLOZ**

Surname: **TKEBUCHAVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GEORGIA**

Date of Birth: ****/12/1951** *Nationality:* **GEORGIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-06-15

Name: **NEILL ALLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **NIKOLOZ TKEBUCHAVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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