



Companies House
— for the record —

AR01 (ef)

Annual Return



XLPPRLT1

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Company Name: **AGRA DRAINAGE LIMITED**

Company Number: **SC344102**

Date of this return: **10/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **3 ARTHURSTONE GARDENS
BY MEIGLE
PERTHSHIRE
PH12 8QY**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **MRS MALITA**

Surname: **KILGOUR**

Former names:

Service Address: **10 ARTHURSTONE GARDENS
BY MEIGLE
PERTSHIRE
PH12 8QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1963**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **NIMMO**

Former names:

Service Address: **3 ARTHURSTONE GARDENS
BY MEIGLE
PERTSHIRE
PH12 8QY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/01/1971** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 : 1 ORDINARY shares held as at 2010-06-10
Name: DAVID NIMMO

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-10
Name: GEORGE BEAT

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-10
Name: MALITA KILGOUR

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-10
Name: ANDREW DOIG

Shareholding 5 : 1 ORDINARY shares held as at 2010-06-10
Name: BRIAN WHITTON

Shareholding 6 : 1 ORDINARY shares held as at 2010-06-10
Name: WILLIAM HOGG

Shareholding 7 : 1 ORDINARY shares held as at 2010-06-10

Name: DAVID PENMAN

Shareholding 8 : 1 ORDINARY shares held as at 2010-06-10

Name: WENDY STEWART

Shareholding 9 : 1 ORDINARY shares held as at 2010-06-10

Name: DOUGLAS SNEDDON

Shareholding 10 : 1 ORDINARY shares held as at 2010-06-10

Name: PHILIP BAKER

Shareholding 11 : 1 ORDINARY shares held as at 2010-06-10

Name: IAN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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