



Companies House
— for the record —

AR01 (ef)

Annual Return



XMGS0LBN

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **AGROFERT (UK) LIMITED**

Company Number: **05105060**

Date of this return: **14/04/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HOLLY HOUSE 20 HOLLYMEAD ROAD
CHIPSTEAD
SURREY
UNITED KINGDOM
CR5 3LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DNA ACCOUNTANTS LIMITED**

Registered or principal address: **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
SURREY
UNITED KINGDOM
KT20 7RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04353986**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP TERENCE**

Surname: **DENLEY**

Former names:

Service Address: **20 HOLLYMEAD ROAD
CHIPSTEAD
SURREY
UNITED KINGDOM
CR5 3LQ**

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL FULL N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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 14/04/2010

Name: **AGROFERT HOLDINGS AS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/04/2010

Name: **PHILIP TERENCE DENLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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