



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRI GLOBAL LTD**

Company Number: **07514141**

Date of this return: **02/02/2014**

SIC codes: **46610**

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

Situation of Registered Office: **24 POUND LANE
SUTTON
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RENIER**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALBERTUS WILLEM**

Surname: **GOOSEN**

Former names:

Service Address: **WILLOW COTTAGE NEWMARKET ROAD
STRETHAM
ELY
CAMBS
ENGLAND
CB6 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1978** *Nationality:* **SOUTH AFRICAN**
Occupation: **FARM MANAGER**

Company Director 2

Type: **Person**

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

Surname: **PIENAAR**

Former names:

Service Address: **GEWIN FARM POSBUS 185
THEUNISSEN
FREE STATE
SOUTH AFRICA
9410**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1975**

Nationality: **BRITISH**

Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS STILL DORMANT ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **50 ORD shares held as at the date of this return**
Name: **ALBERTUS WILLEM GOOSEN**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **SALMON PIENAAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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