



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AGREENERGY LIMITED**

Company Number: **04556709**

Date of this return: **08/10/2011**

SIC codes: **35110**
72190

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

Situation of Registered Office: **39 HAMPTON COURT ROAD**
CARDIFF
SOUTH GLAMORGAN
CF23 9DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY NDIM**

Surname: **NUH**

Former names:

Service Address: **39 HAMPTON COURT ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 9DH**

Company Director 1

Type: **Person**

Full forename(s): **DR DANIEL NDZIWUM**

Surname: **NUH**

Former names:

Service Address: **39 HAMPTON COURT ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 9DH**

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

Date of Birth: **16/03/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: JOY NUH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL NUH

Authorisation

Authenticated

This form was authorised by one of the following:

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