



Companies House
— for the record —

AR01 (ef)

Annual Return



XS50YGEM

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Company Name: **AGREENERGY LIMITED**

Company Number: **04556709**

Date of this return: **08/10/2009**

SIC codes: **4011**
7310

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 **I**

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 GBP | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | (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 08/10/2009 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:

100 ORDINARY Shares held as at 08/10/2009

Name: **JOY NUH**

Address:

Shareholding 2: **100 ORDINARY Shares held as at 08/10/2009**

Name: **DANIEL NUH**

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.