



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGROUP LIMITED**

*Company Number:* **00623712**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS JULIE LOUISE**  
*Surname:*                         **WILSON**  
*Former names:*  
*Service Address:*                **MORTIMER HOUSE 37/41 MORTIMER STREET**  
    **LONDON**  
    **ENGLAND**  
    **W1T 3JH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WILLIAM**  
*Surname:*                         **BURTON**  
*Former names:*  
*Service Address:*                **MORTIMER HOUSE 37/41 MORTIMER STREET**  
    **LONDON**  
    **ENGLAND**  
    **ENGLAND**  
    **W1T 3JH**

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

*Date of Birth:*    **17/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL**  
                              **COUNSEL/LAWYER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RACHEL**

*Surname:*                **JACOBS**

*Former names:*

*Service Address:*        **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

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

*Date of Birth:*   **03/12/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **KERSWELL**

*Former names:*

*Service Address:*        **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

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

*Date of Birth:*   **28/06/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER STEPHEN**  
*Surname:*                        **RIGBY**  
*Former names:*  
*Service Address:*              **MORTIMER HOUSE 37/41 MORTIMER STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1T 3JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ADAM CHRISTOPHER**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **MORTIMER HOUSE 37/41 MORTIMER STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1T 3JH**

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

*Date of Birth:*   **26/09/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **GARETH RICHARD**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

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

*Date of Birth:*   **29/07/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4525</b>
		<i>Aggregate nominal value</i>	<b>4525.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4525</b>
		<i>Total aggregate nominal value</i>	<b>4525.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**4525 ORDINARY Shares held as at 01/06/2010**

*Name:* **AGRA INFORMA LIMITED**

*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.