



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIYJHAG3**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **AGRA EUROPEAN HOLDINGS LIMITED**

*Company Number:* **03571109**

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### *Company Details*

*Period Ending:* **27/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**BOOTH'S PARK  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

*Register of  
Members Address:*

**BOOTH'S PARK  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8QZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN FELLOWES**

*Address:* **9 THISTLEWOOD DRIVE  
SUMMERFIELDS  
WILMSLOW  
CHESHIRE  
SK9 2RF**

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*Director 1 :*

*Name:* **AMEC NOMINEES LIMITED**

*Address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

*Date of Birth:* **15/06/1942**    *Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **MR PETER JAMES HOLLAND**    *Address:*

**WOODSIDE HOUSE WYNNSTAY LANE,  
MARFORD  
WREXHAM  
LL12 8LH**

*Date of Birth:* **09/12/1947**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>6500000</b>	<b>GBP6500000</b>
<i>TOTALS</i>		
	<b>7500000</b>	<b>GBP7500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000000 ORDINARY Shares held as at 27/05/2009**

*Name:* **AMEC CAPITAL PROJECTS LIMITED**

*Address:*

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#### *Shareholding 2:*

**6500000 REDEEMABLE PREFERENCE Shares held as at 27/05/2009**

*Name:* **AMEC CAPITAL PROJECTS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**