



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03571109**

*Date of this return:* **27/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BOOTH'S PARK  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM ANDREA**  
*Surname:* **HAND**  
*Former names:*  
*Service Address:* **CHERRY TREES, SUTTON FIELD  
WHITEGATE  
NORTHWICH  
CHESHIRE  
CW8 2BD**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTPHER LASKEY**  
*Surname:* **FIDLER**  
*Former names:*  
*Service Address:* **66 MARLBOROUGH AVENUE  
CHEADLE HULME  
CHESHIRE  
SK8 7AW**

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

*Date of Birth:* **06/01/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **AMEC NOMINEES LIMITED**

*Registered or  
principal address:* **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **374498**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>6500000</b>
		<i>Aggregate nominal value</i>	<b>6500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	PRIORITY OVER ANY OTHER CLASSES OF SHARES OF THE COMPANY ON A LIQUIDATION OR RETURN OF CAPITAL. 7% CUMULATIVE PREFERENCE DIVIDEND RIGHT. RIGHT OF REDEMPTION ATTACHED. NO VOTING RIGHTS.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500000</b>
		<i>Total aggregate nominal value</i>	<b>7500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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*

**1000000 ORDINARY Shares held as at 27/05/2010**

*Name:*

**AMEC CAPITAL PROJECTS LIMITED**

*Address:*

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*Shareholding : 2*

**6500000 REDEEMABLE PREFERENCE Shares held as at 27/05/2010**

*Name:*

**AMEC CAPITAL PROJECTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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