



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGROMAC LTD
<i>Company Number:</i>	06352894
<i>Date of this return:</i>	28/08/2012
<i>SIC codes:</i>	45320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	45 WATLING PLACE, HOUGHTON REGIS DUNSTABLE LUTON BEDFIRDSHIRE LU5 5DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAZYNA**

Surname: **PRUDZILKO**

Former names:

Service Address: **45 WATLING PLACE
HOUGHTON REGIS, DUNSTABLE
LUTON
BEDFORDSHIRE
LU5 5DP**

Company Director ***I***

Type: **Person**

Full forename(s): **SYLWESTER**

Surname: **MACIOL**

Former names:

Service Address: **45 WATTLING PLACE
HOUGHTON REGIS
LU5 5PD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/02/1970** *Nationality:* **POLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SYLWESTER MACIOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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