



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGRENEWABLES ASSETS LIMITED
<i>Company Number:</i>	07719090
<i>Date of this return:</i>	26/07/2012
<i>SIC codes:</i>	35110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WHITE HART HOUSE HIGH STREET UNDEFINED LIMPSFIELD SURREY UNITED KINGDOM RH8 0DT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAI**

Surname: **RICHTER**

Former names:

Service Address: **BIZETSTRASSE 128
BERLIN
GERMANY
13088**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KONRAD AIDAN**

Surname: **ASPINALL**

Former names:

Service Address: **FISHERS VANE HOOK HEATH ROAD
WOKING
SURREY
UNITED KINGDOM
GU22**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **BREIDT**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0DT**

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

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NETWORK ECONOMY (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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