



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0OKYWBS

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*Company Name:* **AGRIOFFE LIMITED**

*Company Number:* **00658545**

*Date of this return:* **05/12/2011**

*SIC codes:* **68320**  
**68209**

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

*Situation of Registered Office:* **62 DARLINGTON GARDENS**  
**SHIRLEY**  
**SOUTHAMPTON**  
**SO15 7QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GUY**

*Surname:* **DADDA**

*Former names:*

*Service Address:* **62 DARLINGTON GARDENS  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO15 7QJ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN GUY**

*Surname:*                **DADDA**

*Former names:*

*Service Address:*        **62 DARLINGTON GARDENS  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO15 7QJ**

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

*Date of Birth:*    **15/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH ANNE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **25 WELLINGTON ROAD  
POOLE  
DORSET  
BH14 9LF**

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

*Date of Birth:* **10/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* **GEORGE WILLIAM ROBERTS**

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* **STEPHEN GUY DADDA**

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* **JUDITH ANNE ROBERTS**

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* **KATE ELIZABETH AMY GILES**

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* **EDWARD DAVID GUY ROBERTS**

## *Authorisation*

*Authenticated*

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

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