



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIOFFE LIMITED**

Company Number: **00658545**

Date of this return: **05/12/2012**

SIC codes: **68209**
68320

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

Situation of Registered Office: **37 EVELYN CRESCENT**
SOUTHAMPTON
ENGLAND
SO15 5JF

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : 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.