



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/06/2012**

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*Company Name:* **AGRIFORCE LIMITED**

*Company Number:* **02110528**

*Date of this return:* **21/06/2012**

*SIC codes:* **46110**

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

*Situation of Registered Office:* **THE COUNTING HOUSE  
HIGH STREET  
TRING  
HERTFORDSHIRE  
HP23 5TE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PULSE ACCOUNTANTS  
1A MERLIN CENTRE, GATEHOUSE CLOSE  
GATEHOUSE INDUSTRIAL AREA  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 8DP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW TOLA**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **MERANO FOUR ASHES ROAD  
CRYERS HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 6JX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIDNEY ANDREW**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **HORRIDGE MEADOWS  
OXFORD ROAD DINTON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8TU**

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

*Date of Birth:*    **25/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW TOLA**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **MERANO FOUR ASHES ROAD  
CRYERS HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 6JX**

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

*Date of Birth:* **26/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **AGRICULTURAL CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION IN RESPECT OF DIVIDENDS, DISTRIBUTION, CAPITAL AND WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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:* **A.T. WARREN**

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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.