



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/08/2013**

Company Name: **AGRIFORCE LIMITED**

Company Number: **02110528**

Date of this return: **21/06/2013**

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

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)

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

Prescribed particulars

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

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 21/06/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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