



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agriforce Limited**

Company Number: **02110528**

Date of this return: **21/06/2014**

SIC codes: **46110**

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

Situation of Registered Office: **THE COUNTING HOUSE HIGH STREET
TRING
HERTS
ENGLAND
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:

1A CARRERA HOUSE GATEHOUSE CLOSE
AYLESBURY
BUCKS
ENGLAND
HP19 8DP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Register of directors (section 162)
Directors' indemnities (section 237)

Officers of the company

Company Secretary 1

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

Surname: **WARREN**

Former names:

Service Address: **MERANO 4 ASHES ROAD SCHOOL CLOSE
HIGH WYCOMBE
BUCKS
ENGLAND
HP15 6JX**

Company Director 1

Type: **Person**
Full forename(s): **MR S A**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **WARREN**

Former names:

Service Address: **MERANO 4 ASHES ROAD SCHOOL CLOSE
HIGH WYCOMBE
BUCKS
ENGLAND
HP15 6JX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 21/06/2014 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 1 GBP shares held as at the date of this return**
Name: **MR ANDREW TOLA 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.