Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A GOMEZ LIMITED**

Company Number: **02446884**

Date of this return: **17/09/2011**

SIC codes: **5131**

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

Situation of Registered Office:
COLDHARBOUR LANE
BRIDGE
CANTERBURY
KENT,
CT4 5HL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SCOTT ALEXANDER**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GERARDO**

Surname: **GOMEZ YELO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/05/1968** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JUAN**

Surname: **HERNANDEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/08/1961** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **TREVOR JAMES**

Surname: **PARMENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1958** *Nationality:* **BRITISH**

Occupation: **FRUIT DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**260**
		Aggregate nominal value	**260**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH CLASS OF SHARE IS ENTITLELD TO VOTE AS PRESCRIBED IN THE SHAREHOLDER'S AGREEMENT.

Class of shares	**ORDINARY B**	*Number allotted*	**600**
		Aggregate nominal value	**600**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH CLASS OF SHARE IS ENTITLELD TO VOTE AS PRESCRIBED IN THE SHAREHOLDER'S AGREEMENT.

Class of shares	**ORDINARY C**	*Number allotted*	**140**
		Aggregate nominal value	**140**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH CLASS OF SHARE IS ENTITLELD TO VOTE AS PRESCRIBED IN THE SHAREHOLDER'S AGREEMENT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **260 ORDINARY A shares held as at 2011-09-17**
Name: **FRUTAS ESTHER SA**

Shareholding 2 : **187 ORDINARY B shares held as at 2011-09-17**
Name: **AGRICOLA PALOMA SA**

Shareholding 3 : **413 ORDINARY B shares held as at 2011-09-17**
Name: **HERNANDEZ ZAMORA SA**

Shareholding 4 : **140 ORDINARY C shares held as at 2011-09-17**
Name: **TREVOR JAMES PARMENTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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