



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNYORO9U

Received for filing in Electronic Format on the: **15/10/2010**

---

*Company Name:* **A GOMEZ LIMITED**

*Company Number:* **02446884**

*Date of this return:* **17/09/2010**

*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)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>260</b>
		<i>Aggregate nominal value</i>	<b>260</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 2010-09-17

*Name:* FRUTAS ESTHER SA

*Shareholding 2* : 187 ORDINARY B shares held as at 2010-09-17

*Name:* AGRICOLA PALOMA SA

*Shareholding 3* : 413 ORDINARY B shares held as at 2010-09-17

*Name:* HERNANDEZ ZAMORA SA

*Shareholding 4* : 140 ORDINARY C shares held as at 2010-09-17

*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.