



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **AGRI PRODUCE LIMITED**

Company Number: **02959262**

Date of this return: **06/08/2010**

SIC codes: **5131**

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

Situation of Registered Office: **174 ALDERSHOT ROAD
GUILDFORD
SURREY
GU2 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ELIZABETH**

Surname: **GIORDMAINA**

Former names:

Service Address: **174 ALDERSHOT ROAD
GUILDFORD
SURREY
GU2 8BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL JOSEPH**

Surname: **GIORDMAINA**

Former names:

Service Address: **174 ALDERSHOT ROAD
GUILDFORD
SURREY
GU2 8BL**

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

Date of Birth: **21/10/1953** *Nationality:* **BRITISH**

Occupation: **FRUIT AND VEG IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : 40 ORDINARY shares held as at 2010-08-06
Name: CHRISTINE ELIZABETH GIORDMAINA

Shareholding 2 : 60 ORDINARY shares held as at 2010-08-06
Name: P.J. GIORDMAINA

Authorisation

Authenticated

This form was authorised by one of the following:

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