



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LMDGPV**

*Company Name:* **AGRICULTURAL EQUIPMENT FINANCE LIMITED**

*Company Number:* **02992283**

*Date of this return:* **12/11/2012**

*SIC codes:* **77310**

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

*Situation of Registered Office:* **BUILDING 7 CROXLEY GREEN BUSINESS PARK  
HATTERS LANE  
WATFORD  
UNITED KINGDOM  
WD18 8YN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRISINA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WREN**

*Surname:* **CERIBELLI**

*Former names:*

*Service Address:* **3 GREENHILLS CLOSE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4BW**

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

*Date of Birth:* **28/07/1966** *Nationality:* **AMERICAN**

*Occupation:* **GENERAL MANAGER**

## *Company Director* 2

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

*Surname:* **FRISINA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/12/1974** *Nationality:* **ITALIAN**

*Occupation:* **LEGAL COUNSEL**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **VIJAY CHANDULAL**

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1969** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE ON EACH MATTER ON WHICH MEMBERS MAY VOTE; (B) PARTICIPATION PRO RATA PER SHARE IN DIVIDENDS AND DISTRIBUTIONS; AND (C) REDEMPTION OF SHARES IS SUBJECT TO MEMBER PRIOR APPROVAL..

## 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 12/11/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DE LAGE LANDEN LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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