



Companies House
— for the record —

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Annual Return



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Company Name: **AGRICULTURE AND FINANCE HOLDING LIMITED**

Company Number: **03087299**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42 COPPERFIELD
STREET
LONDON
SE1 0DY**

Details of Officers of the Company

Company Secretary 1:

Name: **BANKSIDE CORPORATE
SERVICES LIMITED**

Address: **42 COPPERFIELD STREET
LONDON
SE1 0DY**

Company Secretary 2:

Name: **DOMENICO SCARFO**

Address: **VIA LUCCHINI 8
LUGANO
6900 LUGANO
SWITZERLAND**

Director 1 :

Name: **DOMENICO SCARFO**

Address: **VIA LUCCHINI 8
LUGANO
6900 LUGANO
SWITZERLAND**

Date of Birth: **12/04/1956** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/08/2009

Name: **UNIONE FIDUCIARIA SPA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**