



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/05/2009

Company Name: **AGRIMED ENTERPRIZE LIMITED**

Company Number: **03561568**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

5133

5135

5138

5139

*Registered Office
Address:*

**57D RANDOLPH AVE
LONDON
W9 1SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN DOUGAN**

Address: **PO BOX55670 PO BOX 55670
LONDON
W9 1SA**

Director 1 :

Name: **GIACOMO BORTONE**

Address: **VIA G LIBERTINI NO 59 C P 105
LECCE
73100
ITALY**

Date of Birth: **12/05/1957** *Nationality:* **Italian**

Occupation: **INDUSTRIALIST**

Director 2 :

Name: **DANIELA MAZZOTTA**

Address: **VIA P. GOBETTI NO.25 73100 LECCE
ITALY
FOREIGN**

Date of Birth: **07/06/1956** *Nationality:* **Italian**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/05/2009

Name: **KATHLEEN DOUGAN**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 11/05/2009

Name: **VINCENT DI MIAO**

Address:

Shareholding 3:

85 ORDINARY Shares held as at 11/05/2009

Name:

GIACOMO BORTONE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/05/2009**

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