



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIMED ENTERPRIZE LIMITED**

*Company Number:* **03561568**

*Date of this return:* **11/05/2010**

*SIC codes:* **5133**  
**5135**  
**5138**  
**5139**

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

*Situation of Registered Office:* **PO Box 55670**  
**57D RANDOLPH AVE**  
**LONDON**  
**W9 1SA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KATHLEEN**

*Surname:* **DOUGAN**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **GIACOMO**

*Surname:* **BORTONE**

*Former names:*

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

*Country/State Usually Resident:* **ITALY**

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

*Nationality:* **ITALIAN**

*Occupation:* **INDUSTRIALIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DANIELA**  
*Surname:*                        **MAZZOTTA**  
*Former names:*  
*Service Address:*              **VIA P. GOBETTI NO.25**  
   **73100 LECCE**  
   **ITALY**  
   **FOREIGN**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **07/06/1956**                              *Nationality:*   **ITALIAN**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**10 ORDINARY Shares held as at 11/05/2010**

*Name:* **KATHLEEN DOUGAN**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 11/05/2010**

*Name:* **VINCENT DI MIAO**

*Address:*

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*Shareholding* : 3

**85 ORDINARY Shares held as at 11/05/2010**

*Name:* **GIACOMO BORTONE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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