



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRODIS FINANCE LIMITED**

*Company Number:* **04655945**

*Date of this return:* **04/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **STOURLSIDE PLACE STATION ROAD  
ASHFORD  
KENT  
TN23 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SERVESMART LTD**

*Registered or  
principal address:* **STOURLSIDE PLACE 35-41 STATION ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1PP**

## *European Economic Area (EEA) Company*

*Register Location:* **SERVESMART LTD**  
*Registration Number:* **03909506**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GILLES NOEL CHRISTIAN**

*Surname:*                **OLIVIER**

*Former names:*

*Service Address:*        **4 RUE SUMELLES  
MARSEILLE  
13016  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **24/12/1953**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

## 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 04/02/2011 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* : **36 ORDINARY shares held as at 2011-02-04**  
*Name:* **EDOUARD ETONDE - EKOTO**

*Shareholding 2* : **11 ORDINARY shares held as at 2011-02-04**  
*Name:* **GILLES NOEL CHRISTIAN OLIVIER**

*Shareholding 3* : **16 ORDINARY shares held as at 2011-02-04**  
*Name:* **KARINE EYA ETONDE - EKOTO**

*Shareholding 4* : **21 ORDINARY shares held as at 2011-02-04**  
*Name:* **REINE - LAURE ETONDE - EKOTO BOURAIMA**

*Shareholding 5* : **16 ORDINARY shares held as at 2011-02-04**  
*Name:* **SANDRINE NDOLO VANESSA ETONDE - EKOTO**

## *Authorisation*

*Authenticated*

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

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