Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **28/05/2014**

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| | |
|---|---|
| *Company Name:* | **AGRODIS FINANCE LIMITED** |
| *Company Number:* | **04655945** |
| *Date of this return:* | **04/02/2014** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **STOURSIDE PLACE STATION ROAD**<br>**ASHFORD**<br>**KENT**<br>**TN23 1PP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SERVESMART LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **SERVESMART LTD**

*Registration Number:* **03909506**

## *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)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : **36 ORDINARY shares held as at the date of this return**
*Name:* **EDOUARD ETONDE - EKOTO**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**
*Name:* **GILLES NOEL CHRISTIAN OLIVIER**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**
*Name:* **KARINE EYA ETONDE - EKOTO**

*Shareholding 4* : **21 ORDINARY shares held as at the date of this return**
*Name:* **REINE - LAURE ETONDE - EKOTO BOURAIMA**

*Shareholding 5* : **16 ORDINARY shares held as at the date of this return**
*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.