



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRODIS FINANCE LIMITED**

Company Number: **04655945**

Date of this return: **04/02/2015**

SIC codes: **82990**

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**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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.