



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Agrifinance Resources Limited**

*Company Number:* **04902022**

*Date of this return:* **20/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 66 10 BARLEY MOW PASSAGE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 4PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REGENT CORPORATE SECRETARIES LTD**

*Registered or  
principal address:* **1ST FLOOR VICTORY HOUSE  
99-101 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 4EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04968767**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES WILLIAM**

*Surname:*                            **DUFFY**

*Former names:*                    **DUFFY**

*Service Address:*                **3 MALLARD PLACE  
LONDON  
TWICKENHAM  
ENGLAND  
TW1 4SW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1949**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 350 ORDINARY GBP1 SHARES shares held as at 2011-09-20  
*Name:* PAOLO CATTI DE GASPERI

*Shareholding 2* : 350 ORDINARY GBP1 SHARES shares held as at 2011-09-20  
*Name:* PIERLUIGI PISELLI

*Shareholding 3* : 150 ORDINARY GBP1 SHARES shares held as at 2011-09-20  
*Name:* VINCENZO GIOVANNI DI NELLA

*Shareholding 4* : 150 ORDINARY GBP1 SHARES shares held as at 2011-09-20  
*Name:* ANDREA FOSSATI

## *Authorisation*

*Authenticated*

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

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