



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: **20/09/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REGENT CORPORATE SECRETARIES LTD**

*Registered or
principal address:* **8TH FLOOR NEW ZEALAND HOUSE 80 HAYMARKET
LONDON
SW1Y 4TQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4968767**

Company Director ***I***

Type: **Person**

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

Surname: **DUFFY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1949** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : 0 ORDINARY shares held as at 2010-09-20
350 shares transferred on 2009-11-30
350 shares transferred on 2009-11-30
150 shares transferred on 2009-11-30
150 shares transferred on 2009-11-30
Name: DOWELL DEVELOPMENT INC.

Shareholding 2 : 350 ORDINARY shares held as at 2010-09-20
Name: PAOLO CATTI DE GASPERI

Shareholding 3 : 350 ORDINARY shares held as at 2010-09-20
Name: PIERLUIGI PISELLI

Shareholding 4 : 150 ORDINARY shares held as at 2010-09-20
Name: VINCENZO GIOVANNI DI NELLA

Shareholding 5 : 150 ORDINARY shares held as at 2010-09-20

Authorisation

Authenticated

This form was authorised by one of the following:

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