



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AgroDolce Ltd
<i>Company Number:</i>	07306629
<i>Date of this return:</i>	07/07/2011
<i>SIC codes:</i>	5530
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5 CORNFIELD TERRACE EASTBOURNE EAST SUSSEX UNITED KINGDOM BN21 4NN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHELE**

Surname: **GUIDA**

Former names:

Service Address: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1954**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUIGI**

Surname: **GUIDA**

Former names:

Service Address: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1961** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANN ELIZABETH**

Surname: **KENWARD**

Former names:

Service Address: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : **33 ORDINARY shares held as at 2011-07-07**
Name: **LUIGI GUIDA**

Shareholding 2 : **33 ORDINARY shares held as at 2011-07-07**
Name: **MICHELE GUIDA**

Shareholding 3 : **33 ORDINARY shares held as at 2011-07-07**
Name: **ANN ELIZABETH KENWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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