



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2012**

Company Name: **AgroDolce Ltd**

Company Number: **07306629**

Date of this return: **07/07/2012**

SIC codes: **56101**

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

Situation of Registered Office: **5 CORNFIELD TERRACE
EASTBOURNE
EAST SUSSEX
ENGLAND
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
 ENGLAND
 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
ENGLAND
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
ENGLAND
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 EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 07/07/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LUIGI GUIDA**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHELE GUIDA**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
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.