Companies House
for the record

AR01 (ef)

Annual Return

X2GPSISW

Received for filing in Electronic Format on the: **11/09/2013**

Company Name:	**AgroDolce Ltd**
Company Number:	**07306629**
Date of this return:	**07/07/2013**
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**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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.