



Companies House

AR01 (ef)

Annual Return



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Company Name: **AgroDolce Ltd**

Company Number: **07306629**

Date of this return: **07/07/2014**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE. THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

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 07/07/2014 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.