



Companies House

**AR01** (ef)

**Annual Return**



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**X3D1MHZD**

*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**

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*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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