



Annual Return

Company Name: **FARMINA PET FOODS LTD**

Company Number: **03536851**



X5CYYAR7

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **FARMINA PET FOODS LTD**

Company Number: **03536851**

Date of this return: **20/06/2016**

Sic Codes: **46190**

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

Situation of **46-54 HIGH STREET INGATESTONE ESSEX**

Registered Office: **UNITED KINGDOM CM4 9DW**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **VALERIA**  
Surname: **BASILE**  
Service Address: **VIA MONTE ZEBIO 28-00195 ROMA**  
**ITALY**

Country/State **ITALY**  
Usually Resident:  
Date of Birth: **\*\*/02/1966** Nationality: **ITALIAN**  
Occupation: **COMMERCIALISTA**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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:       **3 ORDINARY shares held as at the date of this return**  
Name:                   **ANGELO RUSSO**

Shareholding 2:       **7 ORDINARY shares held as at the date of this return**  
Name:                   **ZFC SA**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

