



Companies House

**AR01** (ef)

**Annual Return**



X4BLVMEW

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*Company Name:* **FARMINA PET FOODS LTD**

*Company Number:* **03536851**

*Date of this return:* **20/06/2015**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VALERIA**

*Surname:*                **BASILE**

*Former names:*

*Service Address:*        **VIA MONTE ZEBIO 28-00195  
ROMA  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **13/02/1966**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMMERCIALISTA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : **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.