



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

X1A3IGRD

Company Name: **AGRIVERSAL LIMITED**

Company Number: **03991874**

Date of this return: **12/05/2012**

SIC codes: **81300**
13921
13939
70229

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

Situation of Registered Office: **5 THE VILLAGE**
CLYRO
HEREFORD
HEREFORDSHIRE
HR3 5SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MCNAMARA**

Former names:

Service Address: **5 THE VILLAGE
CLYRO
HEREFORD
HEREFORDSHIRE
HR3 5SA**

Company Director **1**

Type: **Person**
Full forename(s): **PASCALE**

Surname: **DEBORD**

Former names:

Service Address: **5 THE VILLAGE
CLYRO
HEREFORD
HEREFORDSHIRE
HR3 5SA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/06/1963** *Nationality:* **FRENCH**
Occupation: **AGRICULTURAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RENE**

Surname: **SLAMA**

Former names:

Service Address: **5 THE VILLAGE
CLYRO
HEREFORDSHIRE
HR3 5SA**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/03/1958**

Nationality: **FRENCH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A COMPANIES ACT 1985 AS AT INCORPORATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RENE SLAMA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PASCALE SLAMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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