Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGRIVERSAL LIMITED**
Company Number:	**03991874**
Date of this return:	**12/05/2013**
SIC codes:	**13921** **13939** **70229** **81300**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

TABLE A COMPANIES ACT 1985 AS AT INCORPORATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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.