



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT622UOI

Company Name: **AGRIVERSAL LIMITED**

Company Number: **03991874**

Date of this return: **12/05/2011**

SIC codes: **0141**
1740
1751
7414

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 12/05/2011 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 : 2 ORDINARY shares held as at 2011-05-12
Name: RENE SLAMA

Shareholding 2 : 2 ORDINARY shares held as at 2011-05-12
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.