



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **AGRIVER (UK) LIMITED**

Company Number: **06407287**

Company Details

Period Ending: **23/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 - 17 HIGH BEECH
ROAD
LOUGHTON
ESSEX
IG10 4BN**

Details of Officers of the Company

Company Secretary 1:

Name: **SHMUEL SHPAK**

Address: **6 SHARET STREET
KFAR SABA
ISRAEL**

Director 1 :

Name: **AMOS BETZER**

Address: **13 ARKIN STREET
GEDERA
ISRAEL**

Date of Birth:

26/01/1951

Nationality:

Israeli

Occupation:

DIRECTOR

Director 2 :

Name: **SHMUEL SHPAK**

Address: **6 SHARET STREET
KFAR SABA
ISRAEL**

Date of Birth:

01/01/1957

Nationality:

Israeli

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2008

Name: **AGRIVER AGRICULTURAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**