Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/11/2013**

X2KJ6A2P

Company Name:	**AGRIVER (UK) LIMITED**
Company Number:	**06407287**
Date of this return:	**23/10/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**310E EAST WING** **STERLING HOUSE LANGSTON ROAD** **LOUGHTON** **ESSEX** **UNITED KINGDOM** **IG10 3TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHMUEL**

Surname: **SHPAK**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **SHMUEL**

Surname: **SHPAK**

Former names:

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

Country/State Usually Resident: **ISRAEL**

Date of Birth: **01/01/1957** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS ON ISSUED SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **AGRIVER AGRICULTURAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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