



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06407287**

Date of this return: **23/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CH. HAUSMANN & CO.
5 DE WALDEN COURT 85 NEW CAVENDISH STREET
LONDON
W1W 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **TRAGER-LEWIS**

Former names:

Service Address: **C/O CH. HAUSMANN & CO.
5 DE WALDEN COURT 85 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PINHAS**

Surname: **HALEVY**

Former names:

Service Address: **20 HASLEMERE GARDENS**
 LONDON
 ENGLAND
 N3 3EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SAMUEL

Surname: SHPAK

Former names:

Service Address: 6 SHARET STREET
KFAR SABA
ISRAEL

Country/State Usually Resident: ISRAEL

Date of Birth: **/05/1957 *Nationality:* ISRAELI

Occupation: FLOWER TRADER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ISSUED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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.