



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13CX021**

*Company Name:* **AGRIVEST CAPITAL SOLUTIONS LIMITED**

*Company Number:* **07138884**

*Date of this return:* **28/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **3RD FLOOR  
14 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DUANE**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **14 HANOVER STREET  
HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

*Company Director*    **1**

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

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **14 HANOVER STREET  
HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/01/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* COURTNEY CASTELLO

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DUANE DAVIDSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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