



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIVENTURE GLOBAL LTD**

Company Number: **07207022**

Date of this return: **29/03/2014**

SIC codes: **78109**

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

Situation of Registered Office: **IAEA INTERNATIONAL OFFICE 20A
PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **GREENSHIELDS**

Former names:

Service Address: **SALTER SPRINGS HAMLEY BRIDGE
HAMLEY BRIDGE
SOUTH AUSTRALIA 5401
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/11/1960** *Nationality:* **AUSTRALIAN**

Occupation: **FARMER AND CONSULTANT**

Company Director 2

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

Surname: **KROG-ANDERSEN**

Former names:

Service Address: **108 BRENDSTRUPVEJ
AARHUS N
DENMARK
DENMARK
8200**

Country/State Usually Resident: **DENMARK**

Date of Birth: **30/10/1979** *Nationality:* **DANISH**

Occupation: **AGRICULTURAL ECONOMICS
ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRYAN JOHN**

Surname: **LOVEGROVE**

Former names:

Service Address: **IAEA INTERNATIONAL OFFICE 20A PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1TY**

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

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR LARS PETER**

Surname: **SORENSEN**

Former names:

Service Address: **19 SVINGET
HOBRO
DENMARK
DENMARK
9500**

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/07/1973** *Nationality:* **DANISH**

Occupation: **POST DOCTORATE PROF**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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 | | | |

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 29/03/2014 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 ORD shares held as at the date of this return**
Name: **INTERNATIONAL AGRICULTURAL EXCHANGE ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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