Companies House

AR01 (ef)

Annual Return

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Company Name:	**Agriventure Global Ltd**
Company Number:	**07207022**
Date of this return:	**29/03/2015**
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): **MRS ANDREA**

Surname: **CHALMERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1963** *Nationality:* **NEW ZEALANDER**

Occupation: **FARMER**

Company Director 2

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**

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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 29/03/2015 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: **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.