



Companies House

AR01 (ef)

Annual Return



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X52USGFK

Company Name: **EPICUREAN DAIRY (UK) IP LIMITED**

Company Number: **07561205**

Date of this return: **11/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
RH6 0PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2ND FLOOR 31 CHERTSEY STREET
GUILDFORD
SURREY
ENGLAND
GU1 4HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANGUS**

Surname: **ALLAN**

Former names:

Service Address: **119 LANSFORD CRESCENT
AVONDALE
AUCKLAND 0600
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/02/1974** *Nationality:* **NEW ZEALANDER**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL BRIAN**

Surname: **HARROD**

Former names:

Service Address: **40 ARDMORE ROAD
PONSONBY
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/12/1972** *Nationality:* **NEW ZEALANDER**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **OFER**

Surname: **SHENHAV**

Former names:

Service Address: **10 ORANIM STREET
BATZRA
ISRAEL
60944**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/11/1969**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **YASMIN**

Surname: **SHENHAV**

Former names:

Service Address: **10 ORANIM STREET
BATZRA
ISRAEL
60944**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/01/1970**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	NZD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	NZD	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **EPICUREAN DAIRY UK HOLDINGS 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.