



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2015

X44VIS35

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

*Company Number:* 07561205

*Date of this return:* 11/03/2015

*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

**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:*    **14/02/1974**                                *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:* **10/12/1972** *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:* **30/11/1969**

*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:* **19/01/1970**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>NZD</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : 0 ORDINARY shares held as at the date of this return  
638 shares transferred on 2014-09-12

*Name:* ILYA PYZHANOV & GAL PYZHANOV

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2362 shares transferred on 2014-09-12

*Name:* MOO LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2750 shares transferred on 2014-09-12

*Name:* OFER SHENHAV,YASMIN SHENHAV & SHENHAV TRUSTEE SERVICES LTD A/C AMNON TRUST

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
2750 shares transferred on 2014-09-12

*Name:* OFER SHENHAV,YASMIN SHENHAV & SHENHAV TRUSTEE CO LTD A/C TAMAR TRUST

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
750 shares transferred on 2014-09-12

*Name:* ILAN TUR-SHALOM

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
750 shares transferred on 2014-09-12

*Name:* SIMCHA TUR-SHALOM

*Shareholding 7* : 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.