



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X93TRCZ4**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **EDEN SPRINGS UK LIMITED**

*Company Number:* **04063744**

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### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1598**

*Registered Office  
Address:*

**201 BEDFORD AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4RY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SF SECRETARIES LIMITED**

*Address:* **123 ST VINCENT STREET  
GLASGOW  
G2 5EA**

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*Director 1 :*

*Name:* **OLIVIER PLOUVIN**

*Address:* **59 RUE DU GENERAL LECLERC  
AUDRESY  
78570  
FRANCE**

*Date of Birth:* **19/08/1963**    *Nationality:* **French**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **YARIV SHAPIRA**

*Address:* **ZAMIR 39  
HOD-HASHARON  
45350  
ISRAEL**

*Date of Birth:* **20/01/1955**    *Nationality:* **Israeli**

*Occupation:* **GROUP DEPUTY CEO**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>338428</b>	<b>GBP338428</b>
<i>TOTALS</i>		
	<b>338428</b>	<b>GBP338428</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**216438 ORDINARY Shares held as at 01/09/2009**

*Name:* **EDEN SPRINGS EUROPE BV**

*Address:*

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#### *Shareholding 2:*

**121990 ORDINARY Shares held as at 01/09/2009**

*Name:* **CHATEAUD'EAU INTERNATIONAL SA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**