



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **EDEN SPRINGS UK LIMITED**

Company Number: **04063744**

Date of this return: **01/09/2011**

SIC codes: **1598**

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

Situation of Registered Office: **201 BEDFORD AVENUE
SLOUGH
BERKSHIRE
SL1 4RY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SF SECRETARIES LIMITED**

*Registered or
principal address:* **123 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC128549**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN RICHARD**

Surname: **MACPHERSON**

Former names:

Service Address: **3 LIVINGSTONE BOULEVARD
BLANTYRE
GLASGOW
G72 0BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVIER**

Surname: **PLOUVIN**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YARIV**

Surname: **SHAPIRA**

Former names:

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

Country/State Usually Resident: **ISRAEL**

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

Occupation: **GROUP DEPUTY CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25725799
		<i>Aggregate nominal value</i>	25725799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY.	<i>Number allotted</i>	216438
		<i>Aggregate nominal value</i>	216438
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25942237
		<i>Total aggregate nominal value</i>	25942237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 17293406 ORDINARY shares held as at 2011-09-01
Name: EDEN SPRINGS EUROPE BV

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-01
Name: CHATEAUD'EAU INTERNATIONAL SA

Shareholding 3 : 216438 ORDINARY. shares held as at 2011-09-01

Name: EDEN SPRINGS EUROPE BV

Shareholding 4 : 2 ORDINARY shares held as at 2011-09-01

Name: EDEN SPRINGS EUROPE BV

Shareholding 5 : 21988 ORDINARY shares held as at 2011-09-01

Name: EDEN SPRINGS EUROPE BV

Shareholding 6 : 8410403 ORDINARY shares held as at 2011-09-01

Name: EDEN SPRINGS EUROPE BV

Authorisation

Authenticated

This form was authorised by one of the following:

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