



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2012**

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

*Company Number:* **04063744**

*Date of this return:* **01/09/2012**

*SIC codes:* **11070**

*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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>25942237</b>
		<i>Total aggregate nominal value</i>	<b>25942237</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **17293406 ORDINARY shares held as at the date of this return**  
*Name:* **EDEN SPRINGS EUROPE BV**

*Shareholding 2* : **216438 ORDINARY. shares held as at the date of this return**  
*Name:* **EDEN SPRINGS EUROPE BV**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* EDEN SPRINGS EUROPE BV

*Shareholding 4* : 21988 ORDINARY shares held as at the date of this return

*Name:* EDEN SPRINGS EUROPE BV

*Shareholding 5* : 8410403 ORDINARY shares held as at the date of this return

*Name:* EDEN SPRINGS EUROPE BV

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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