



Companies House

— for the record —

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Annual Return



XU20IYWT

Received for filing in Electronic Format on the: 15/04/2008

Company Name: **AGRIFARM INTERNATIONAL LIMITED**

Company Number: **02673647**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR 19-20
GROSVENOR STREET
LONDON
W1K 4QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANITA ELIZABETH CARR** *Address:* **3 WOODSIDE LANE
NORTH FINCHLEY
LONDON
N12 8RB**

Director 1 :

Name: **MASOUD ALIKHANI** *Address:* **702 PAVILION APARTMENTS
34 ST JOHNS WOOD ROAD
LONDON
NW8 7HF**

Date of Birth: **13/10/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **YORAM BEN AMI** *Address:* **30 ARAZIM ST
METULA
ISRAEL
12000**

Date of Birth: **24/04/1940** *Nationality:* **ISRAELI** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **YOAV HARAMATI**

Address: **7 MOSHAV GEA
MOBILE POST
HOF ASHKELON
ISRAEL**

Date of Birth:

03/05/1953

Nationality:

ISRAELI

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **DAN HURVITZ**

Address: **PO BOX 304
ASHKELON
78102
ISRAEL**

Date of Birth:

11/10/1956

Nationality:

ISRAELI

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	600000	GBP600000
TOTALS		
	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

270000 ORDINARY Shares held as at 20/12/2007

Name:

MASOUD AMIR ALIKHANI

Address:

**702 PAVILION APTS
34 ST JOHNS WOOD RD
LONDON
NW8 7HF**

Shareholding 2:

270000 ORDINARY Shares held as at 20/12/2007

Name:

HADASSIM AGRICULTURAL DEVELOPMENT CO. LTD

Address:

**PO BOX 119 INDUSTRIAL ZONE ROSH ANA
ISRAEL**

Shareholding 3:

60000 ORDINARY Shares held as at 20/12/2007

Name:

YAADIM DEVELOPMENT CORP LTD

Address:

**PO BOX 304 ASHKELON
ISRAEL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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