



Companies House
— for the record —

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Annual Return



X98W29DY

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Company Name: **AGRO MARKET (UK) LIMITED**

Company Number: **03711502**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARBLE ARCH HOUSE
5TH FLOOR 66-68
SEYMOUR STREET
LONDON
W1H 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **YANA BOGOMOLOVA**

Address: **FLAT 79 THE PANORAMIC
LONDON
SW1V 3JL**

Director 1 :

Name: **YAIR ZIV**

Address: **THE DOWER HOUSE EDGWAREBURY
LANE
ELSTREE
HERTFORDSHIRE
WD6 3RG**

Date of Birth: **24/10/1956**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/02/2009

Name:

RAMI MASHINSKY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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