Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRO MARKET (UK) LIMITED**
Company Number:	**03711502**
Date of this return:	**09/03/2014**
SIC codes:	**82110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 SEYMOUR STREET** **LONDON** **UNITED KINGDOM** **W1H 7JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YANA**

Surname: **BOGOMOLOVA**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **ZIV**

Former names:

Service Address: **16 ETNAS STREET**
LAIKI LEFKOFTHEA
AGIA FYLA
3118 LIMASSOL

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **RAMI MASHINSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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