



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSTTKIIE

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

*Company Number:* **03711502**

*Date of this return:* **05/03/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **MARBLE ARCH HOUSE 5TH FLOOR 66-68 SEYMOUR STREET  
LONDON  
W1H 5AF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **YANA**

*Surname:* **BOGOMOLOVA**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ZIV**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**2 ORDINARY Shares held as at 05/03/2010**

*Name:* **RAMI MASHINSKY**

*Address:*

## *Authorisation*

*Authenticated*

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

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