



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2011**

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

Company Number: **03711502**

Date of this return: **09/03/2011**

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 1

Type: **Person**

Full forename(s): **YANA**

Surname: **BOGOMOLOVA**

Former names:

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

Company Director ***I***

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: **CYPRUS**

Date of Birth: **24/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 2011-03-09
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.