



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **AGRICO TRADE & FINANCE LTD**

Company Number: **04275876**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

*Register of
Members Address:*

**788-790 FINCHLEY
ROAD
LONDON
NW11 7TJ**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE NOT
APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRUM SECRETARIES
LIMITED**

Address: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Director 1 :

Name: **YAIR ZIV**

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2009

Name:

YAIR ZIV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

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