



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **AGRIFRESH LTD**

Company Number: **03899028**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

5111

*Registered Office
Address:*

**42 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RT**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHYAMA SANGHVI**

Address: **42 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RT**

Director 1 :

Name: **MR PRADEEP JESUKHLAL
SANGHVI**

Address: **42 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RT**

Date of Birth: **04/02/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/12/2008
100 DISPOSED OF IN PERIOD ON 23/12/2008

Name: **PRAFULCHANDRA M. MEHTA**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 23/12/2008

Name: **PRANAY PRAFUL MEHTA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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