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Annual Return



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Company Name: SOVUN GRAIN MILL PRODUCTS DISTRIBUTION LIMITED

Company Number: 05243627

Company Details

Period Ending: 28/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5118

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CARMELITE 50 VICTORIA EMBANKMENT LONDON EC4Y 0DX

Details of Officers of the Company

Company Secretary 1:

Name: TAYLOR WESSING

Address: 5 NEW STREET SQUARE

SECRETARIES LIMITED LONDON EC4A 3TW

Director 1:

Name: MARK OLSHANETSKY Address: 1 HEATHSIDE

ESHER SURREY GB-ENG KT10 9TD

Date of Birth: Nationality: Occupation:

24/10/1966 ISRAELI COMMODITIES TRADING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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1 ORDINARY Shares held as at 28/09/2009

Name:

"MILLING COMPANY" "MLADO"

Address:

Authorisation

Authoriser Designation: director Date Authorised: 25/01/2010 Authenticated: Yes