



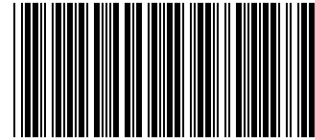
Companies House
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Annual Return

Company Name: **PRODUCE SERVICES LIMITED**

Company Number: **01674628**



Received for filing in Electronic Format on the: **07/02/2007**

XIJYCMVP

Company Details

Period Ending: **20/10/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**49 WATFORD WAY
LONDON
NW4 3JH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GEORGE JONES**

Address: **47 THAMES POINT FAIRWAYS
BROOM ROAD
TEDDINGTON
MIDDLESEX
ENGLAND TW11 9PP**

Director 1:

Name: **EHOUD ZAIDMAN**
Date of Birth: **10/05/1952**
Nationality: **BRITISH**
Occupation: **FINANCIAL SERVICES**

Address: **6 LINDFIELD GARDENS
LONDON
ENGLAND NW3 6PU**

Director 2:

Name: **LIORA NINA BATYA
ZAIDMAN** *Address:* **6 LINDFIELD GARDENS
LONDON
ENGLAND NW3 6PU**
Date of Birth: **05/08/1954**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, 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 20/10/2006
2 Disposed of in period on 24/10/2005

Name: **AYALA BENJAMIN-MASHAT**
Address: **22 AVENUE DU BOUCHET
1209 GENEVA**

Shareholding 2:

0 ORDINARY Shares held as at 20/10/2006
49998 Disposed of in period on 21/10/2005

Name: **PERELI INVESTMENTS INC**
Address: **SALBURN BUILDING CALLE
53 ESTE OSBARIO
PANAMA**

Shareholding 3:

50000 ORDINARY Shares held as at 20/10/2006

Name:

EHOUD ZAIDMAN

Address:

**6 LINDFIELD GARDENS
LONDON
ENGLAND NW3 6PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**