



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G66FE

Company Name: **PELICAN ROUGE COFFEE SOLUTIONS GROUP LIMITED**

Company Number: **00209116**

Date of this return: **08/03/2015**

SIC codes: **56290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14TH FLOOR, EAST WING 389 CHISWICK HIGH ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL HENRY**

Surname: **ABRAHAMS**

Former names:

Service Address: **EAST WING 14TH FLOOR 389 CHISWICK HIGH ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICARDO JOSE**

Surname: **ARENDS**

Former names:

Service Address: **EAST WING 14TH FLOOR 389 CHISWICK HIGH ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR KRIS PAUL LUDO**

Surname: **GEYSELS**

Former names:

Service Address: **EAST WING, 14TH FLOOR 389 CHISWICK HIGH ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 4AJ**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **18/12/1967**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	109255065
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000001
		<i>Total aggregate nominal value</i>	35000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35000001 ORDINARY shares held as at the date of this return**
Name: **ACORN (UK) 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.