



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **LOUIS DREYFUS & CO.LIMITED**

Company Number: **00364962**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WILLOW COTTAGE
LAMB DEN ROAD
PLUCKLEY
ASHFORD
KENT
TN27 0RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN MARIA PAYNE**

Address: **WILLOW COTTAGE LAMBDEN ROAD,
PLUCKLEY
ASHFORD
KENT
TN27 0RB**

Director 1 :

Name: **PAUL HEDLEY AKROYD**

Address: **10 RUE JULES COUGNARD
CHENE BOUGERIES 1224
GENEVA
SWITZERLAND
FOREIGN**

Date of Birth: **11/05/1963** *Nationality:* **British**

Occupation: **COFFEE MERCHANT**

Director 2 :

Name: **JEAN GANDAR**

Address: **14-16 RUE DU TRABLI
1236 CARTIGNY
SWITZERLAND**

Date of Birth: **19/03/1954** *Nationality:* **French**

Occupation: **CO ADMINISTRATOR**

Director 3 :

Name: **NIGEL MAMALIS**

Address: **PARC DES MAYENS 5A
1218 GRAND SACONNEX
SWITZERLAND**

Date of Birth: **17/07/1960** *Nationality:* **British**

Occupation: **FINANCE MANAGER**

Director 4 :

Name: **IAN STUART MCINTOSH**

Address: **COURT IN HOLMES PRIORY ROAD
FOREST ROW
EAST SUSSEX
RH18 5HS**

Date of Birth: **08/08/1961** *Nationality:* **British**

Occupation: **COMMODITY TRADER**

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	12400000	USD12400000
<i>TOTALS</i>		
	12400000	USD12400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **12400000 ORDINARY Shares held as at 08/05/2009**

Name: **LOUIS DREYFUS COMMODITIES SUISSE SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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