



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00364962**

Date of this return: **08/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WILLOW COTTAGE LAMB DEN ROAD
PLUCKLEY
ASHFORD
KENT
TN27 0RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN MARIA**

Surname: **PAYNE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR KEIR EDWARD**

Surname: **ASHTON**

Former names:

Service Address: **29 RTE DE L'AEROPORT
GENEVA
GENEVA
SWITZERLAND
1215**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF LEGAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DIRECTOR JEAN-MARC JACQUES**

Surname: **FOUCHER**

Former names:

Service Address: **29 ROUTE DE L'AÉROPORT
GENEVA
GENEVA
SWITZERLAND
1215**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/06/1960** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **PASCALE**

Surname: **VIDALIE**

Former names:

Service Address: **29 RTE DE L'AEROPORT
GENEVA
GENEVA
SWITZERLAND
1215**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/09/1964** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7400000
		<i>Aggregate nominal value</i>	7400000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	7400000
		<i>Total aggregate nominal value</i>	7400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **7400000 ORDINARY shares held as at the date of this return**
Name: **LOUIS DREYFUS COMMODITIES SUISSE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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