



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2011

XJRGMTZ1

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

*Company Number:* **00364962**

*Date of this return:* **08/05/2011**

*SIC codes:* **7415**

*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):*        **PAUL HEDLEY**

*Surname:*                **AKROYD**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

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

*Occupation:*    **COFFEE MERCHANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **GANDAR**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

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

*Occupation:*    **CO ADMINISTRATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **MAMALIS**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

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

*Occupation:*    **FINANCE MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IAN STUART**

*Surname:* **MCINTOSH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMMODITY TRADER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **7400000 ORDINARY shares held as at 2011-05-08**  
*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.