



Companies House
— for the record —

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Annual Return



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Company Name: **INTERNATIONAL TRADING SERVICES (UK) COMPANY LIMITED**

Company Number: **00668421**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **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 | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/05/2008

Name: **LOUIS DREYRUS TRADING LTD**
Address: **WILLOW COTTAGE, LAMBDEN ROAD PLUCKLEY,
ASHFORD
KENT
UNITED KINGDOM
TN27 0RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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