



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED**

*Company Number:* **00836261**

*Date of this return:* **28/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SOPHIE LOUISE EDMONDS**

*Surname:* **KERR**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN GLYN**

*Surname:*                         **DALE**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **23/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS MARY-ANN**

*Surname:*                **ORR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARL ERASMUS**

*Surname:*                         **STEYN**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
WC2R 3LA**

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

*Date of Birth:*    **04/04/1956**                                *Nationality:*    **SOUTH AFRICAN &**

*Occupation:*    **GROUP CHIEF ACCOUNTANT**                                **BRITISH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHMANS INTERNATIONAL LTD**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AMERICAN TOBACCO (INVESTMENTS)LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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