



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOUIS DREYFUS TRADING LIMITED**

Company Number: **01008779**

Date of this return: **08/05/2013**

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): **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): **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 **3**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **MASERATI**

Former names:

Service Address: **29 RTE DE L'AEROPORT**
 GENEVA 15
 SWITZERLAND
 SWITZERLAND
 1215

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/10/1967** *Nationality:* **ITALIAN**

Occupation: **VICE PRESIDENT OF GLOBAL**
 HUMAN RESOURCES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8800000
		<i>Aggregate nominal value</i>	8800000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<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>	8800000
		<i>Total aggregate nominal value</i>	8800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **8800000 ORDINARY shares held as at the date of this return**
Name: **LOUIS DREYFUS COMMODITIES SERVICES 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.