



Companies House

**AR01** (ef)

**Annual Return**



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**X47UB769**

*Company Name:* **Louis Dreyfus Trading Limited**

*Company Number:* **01008779**

*Date of this return:* **08/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL HEDLEY**

*Surname:*                **AKROYD**

*Former names:*

*Service Address:*        **29, ROUTE DE L'AEROPORT  
GENEVA  
SWITZERLAND  
2115**

*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  
SWITZERLAND  
1215**

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

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR FEDERICO ADRIAN**

*Surname:*                **CERISOLI**

*Former names:*

*Service Address:*        **29, ROUTE DE L'AEROPORT  
GENEVA  
SWITZERLAND  
2115**

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

*Date of Birth:*    **06/06/1965**                      *Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MS ISABELLA PATRICIA**

*Surname:*                      **PERRIN-MEIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/04/1970**

*Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8800000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8800000</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>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>8800000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8800000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **8800000 ORDINARY shares held as at the date of this return**  
*Name:* **LOUIS DREYFUS COMMODITIES SUISSE SA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**8800000 shares transferred on 2014-12-15**  
*Name:* **LOUIS DREYFUS COMMODITIES INTERNATIONAL AG**

## *Authorisation*

*Authenticated*

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

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