



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCC4OFLD

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*Company Name:* **GLOBAL COFFEE EXPORTS (U.K.) LIMITED**

*Company Number:* **04331112**

*Date of this return:* **29/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
EC1Y 2AG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITY GROUP PLC**  
*Registered or principal address:* **30 CITY ROAD  
LONDON  
ENGLAND  
EC1Y 2AG**

## *European Economic Area (EEA) Company*

*Register Location:* **CITY GROUP P.L.C. 30 CITY ROAD, LONDON EC1Y 2AG**  
*Registration Number:* **1443918**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD JOHN**  
*Surname:* **BEALE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **ENGLAND**  
*Date of Birth:* **23/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID COURTNALL**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **SAVANNAH HOUSE 32 SHERWOOD ROAD  
DURBAN NORTH  
SOUTH AFRICA  
4051**

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **25/07/1944**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **LLOYD HUGH**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **9A ALEXANDER STREET  
LONDON  
W2 4TJ**

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

*Date of Birth:*   **27/06/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                    |                                |          |
|-------------------------------|------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>SHARES</b>                      | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>                         | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                                    | <i>Amount paid</i>             | <b>0</b> |
|                               |                                    | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>ONE VOTE PER ORDINARY SHARE</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:*

**1 SHARES Shares held as at 29/11/2009**

*Name:*

**MONTEAGLE MERCHANT GROUP LIMITED**

*Address:*

*Shareholding 2:*

**1 SHARES Shares held as at 29/11/2009**

*Name:*

**EDWARD JOHN BEALE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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