



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224Q87E**

*Company Name:* **LOUIS DREYFUS SERVICES LIMITED**

*Company Number:* **04365397**

*Date of this return:* **01/02/2013**

*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):*                **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* 2

*Type:* **Person**  
*Full forename(s):* **SERGE FRANCOIS**

*Surname:* **SCHOEN**

*Former names:*

*Service Address:* **CHEMIN DES BOIS 82  
VEYRIER  
1255**

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

*Date of Birth:* **19/05/1967** *Nationality:* **SWITZERLAND**

*Occupation:* **CEO**

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*Company Director*    **3**

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

*Surname:*                      **VIDALIE**

*Former names:*

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

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

*Date of Birth:*    **03/09/1964**                            *Nationality:*    **FRENCH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<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>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LOUIS DREYFUS & CO LIMITED**

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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.