



Companies House
— for the record —

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Annual Return



XRCBVVBS

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Company Name: **COFFEE PRODUCERS' COMPANY LIMITED**

Company Number: **05144719**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5137

*Registered Office
Address:*

**OXFAM HOUSE JOHN
SMITH DRIVE COWLEY
OXFORD
OXFORDSHIRE
OX4 2JY**

*Register of
Members Address:*

**OXFAM HOUSE JOHN
SMITH DRIVE
OXFORD
OX4 2JY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN STIRLING
SAUNDERS**

Address: **33 LECKFORD ROAD
OXFORD
OX2 6HX**

Director 1 :

Name: **ROSEMARY JANE BYRDE**

Address: **58 BLENHEIM ROAD
READING
BERKSHIRE
RG1 5NQ**

Date of Birth: **24/10/1952**

Nationality: **BRITISH**

Occupation: **NGO ADVISOR**

Director 2 :

Name: **JIMMY HALY NAVARRO**

Address: **REELLENSTRAAT 26
KOOG AAN DE ZAAN
1541 CT
THE NETHERLANDS**

Date of Birth: **11/06/1967**

Nationality: **HONDURAN**

Occupation: **DIRECTOR G DF NGO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP0.2
SPECIAL	1	GBP1
<i>TOTALS</i>		
	21	GBP1.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 03/06/2009

Name: **COFFEE FARMERS COOPERATIVE UNION LIMITED**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 03/06/2009

Name: **CENTRAL OF COOPERATIVE DE HONDURAS**

Address:

Shareholding 3:

1 SPECIAL Shares held as at 03/06/2009

Name:

OXFAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**