



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178DLJD

Company Name: **THE INTERNATIONAL COCOA INITIATIVE UK**

Company Number: **07577830**

Date of this return: **24/03/2012**

SIC codes: **96090**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **BATES WELLS & BRAITHWAITE 2-6 CANNON STREET
LONDON
ENGLAND
EC4M 6YH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BWB SECRETARIAL LIMITED**

Registered or principal address: **2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04308110**

Company Director 1

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

Surname: **LASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **UPSALL**

Former names:

Service Address: **DARYLL UPSALL CONSULTING INTERNATIONAL SL CALLE
CALERUEGA 79 PISO 7
MADRID
SPAIN
28033**

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/10/1960** *Nationality:* **BRITISH**

Occupation: **FUNDRAISING CONSULTANT**

Company Director 3

Type: **Corporate**
Name: **BWB SECRETARIAL LIMITED**

*Registered or
principal address:* **2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM (ENGLAND AND WALES)**
Registration Number: **04308110**

Authorisation

Authenticated

This form was authorised by one of the following:

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