



Companies House
— for the record —

AR01 (ef)

Annual Return



XGLGKNT

Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST)
LIMITED**

Company Number: **01528279**

Date of this return: **29/08/2010**

SIC codes: **7499**

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

*Situation of Registered
Office:* **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Company Director **1**

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

Surname: **CORDESCI**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Corporate**
Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHAREHOLDER 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 : 5000 ORDINARY shares held as at 2010-08-29
Name: B A T (U K AND EXPORT) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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