



Companies House

AR01 (ef)

Annual Return



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Company Name: **E D & F MAN CHILE LIMITED**

Company Number: **02889195**

Date of this return: **31/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **COTTONS CENTRE,
HAY'S LANE
LONDON
SE1 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR ANTIGHA**

Surname: **BASSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN LAURENCE**

Surname: **HUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1970** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASCHA BOB**

Surname: **RAADTGEVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1976** *Nationality:* **DUTCH**

Occupation: **DIVISIONAL HEAD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. (B) UNLESS THE MEMBERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, THE DIVIDEND MUST BE PAID BY REFERENCE TO EACH MEMBER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (C) CAPITALISED SUMS MUST BE APPLIED: (I) ON BEHALF OF THE PERSONS ENTITLED; AND (II) IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. ANY CAPITALISED SUM MAY BE APPLIED IN PAYING UP NEW SHARES OF A NOMINAL AMOUNT EQUAL TO THE CAPITALISED SUM WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT. A CAPITALISED SUM WHICH WAS APPROPRIATED FROM PROFITS AVAILABLE FOR DISTRIBUTION MAY BE APPLIED IN PAYING UP NEW DEBENTURES OF THE COMPANY WHICH ARE THEN ALLOTTED CREDITED AS FULLY PAID TO THE PERSONS ENTITLED OR AS THEY MAY DIRECT. THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **E D & F MAN SUGAR OVERSEAS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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