



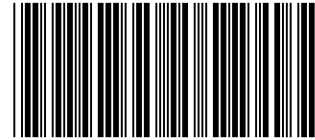
Companies House
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Annual Return

Company Name: **PREMIUM COFFEE BROKERS LIMITED**

Company Number: **03353519**



XNM3SGP6

Received for filing in Electronic Format on the: **30/06/2006**

Company Details

Period Ending: **10/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ROMAN HOUSE
3RD FLOOR
296, GOLDERS GREEN ROAD
LONDON
NW11 9PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MIRIAM STIMLER**

Address: **97 THE RIDGEWAY
LONDON NW11 9RX**

Director 1:

Name: **MIRIAM STIMLER**
Date of Birth: **13/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **97 THE RIDGEWAY
LONDON NW11 9RX**

Director 2:

Name: **SIDNEY STANLEY STIMLER** *Address:* **97 THE RIDGEWAY**
Date of Birth: **05/06/1955** **LONDON NW11 9RX**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/04/2006

Name: **LOUDWATER TRADE AND FINANCE LIMITED**

Address: **HONEYPOT HOUSE**
15 TARIFF ROAD
LONDON N17 0DY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**