

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2008

Company Name: PREMIUM COFFEE BROKERS LIMITED

Company Number: 03353519

Company Details

Period Ending: 10/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

LYNWOOD HOUSE 373-375 STATION ROAD HARROW MIDDLESEX

HA1 2AW

Details of Officers of the Company

Company Secretary 1:

Name: LINDA SIBLEY Address: 4 FIR TREE ROAD

SILSOE BEDFORD

BEDFORDSHIRE

MK45 4EA

Director 1:

Name: MENACHEM MENDEL Address: MINCHAT YITZCHAK 11/1

SONDHELM JERUSALEM

94480 ISRAEL

Date of Birth: Nationality: Occupation:

05/08/1982 Israeli COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/04/2008 100 DISPOSED OF IN PERIOD ON 11/04/2007

Name:

Address:

LOUDWATER TRADE AND FINANCE LIMITED

HONEYPOT HOUSE 56A CREWYS ROAD

LONDON

NW2 2AD

Shareholding 2:

100 ORDINARY Shares held as at 10/04/2008

Name: MENACHEM MENDEL SONDHELM

Address: 11/1 MINCHAT YITZCHAK

JERUSALEM

ISRAEL 94480

Authorisation

Authoriser Designation: director

Date Authorised: 10/04/2008

Authenticated: Yes (E/W)