



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PREMIUM COFFEE BROKERS LIMITED**

*Company Number:* **03353519**

*Date of this return:* **10/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **SIBLEY**

*Former names:*

*Service Address:* **4 FIR TREE ROAD  
SILSOE  
BEDFORD  
BEDFORDSHIRE  
MK45 4EA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MENACHEM MENDEL**

*Surname:*                                **SONDHELM**

*Former names:*

*Service Address:*                        **MINCHAT YITZCHAK 11/1  
JERUSALEM  
94480  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **05/08/1982**                                *Nationality:*    **ISRAELI**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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* : 100 ORDINARY shares held as at 2011-04-10  
*Name:* MENACHEM MENDEL SONDELM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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