



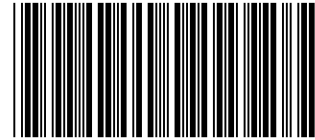
Companies House
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Annual Return

Company Name: **PREMIUM COFFEE BROKERS LIMITED**

Company Number: **03353519**



Received for filing in Electronic Format on the: **27/09/2005**

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Company Details

Period Ending: **10/04/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**100 MARYLEBONE
ROAD
LONDON
ENGLAND
NW1 5PA**

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**

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

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

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, 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 10/04/2005

Name: **LOUDWATER TRADE AND FINANCE LIMITED**

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

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**