



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXGLDY28

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*Company Name:* **Coffee Marks Limited**

*Company Number:* **04553537**

*Date of this return:* **05/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4TH FLOOR  
15 BASINGHALL STREET  
LONDON  
ENGLAND  
EC2V 5BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHALE ROCK COMPANY SECRETARIAT LIMITED**

*Registered or principal address:* **4TH FLOOR  
15 BASINGHALL STREET  
LONDON  
ENGLAND  
EC2V 5BR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06324466**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALLEN LEONARD**

*Surname:* **GREENBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **28/08/1945** *Nationality:* **US CITIZEN**  
*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE JAMAICA COFFEE INDUSTRY BOARD

## *Authorisation*

*Authenticated*

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

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