



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **MONMOUTH COFFEE COMPANY LIMITED**

*Company Number:* **05693397**

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### *Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 PARK STREET  
LONDON  
SE1 9AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANITA JOSE LEROY**

*Address:* **19 RANDOLPH ROAD  
LONDON  
W9 1AN**

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### *Director 1 :*

*Name:* **ROBERT EDWARD  
COLEMAN**

*Address:* **4A PARK STREET  
LONDON  
SE1 9AB**

*Date of Birth:* **27/07/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHEESEMONGER**

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### *Director 2 :*

*Name:* **RANDOLPH ARTHUR  
HODGSON**

*Address:* **19 RANDOLPH ROAD  
LONDON  
W9 1AN**

*Date of Birth:* **29/09/1956**      *Nationality:* **BRITISH**      *Occupation:* **CHEESESEMONGER**

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Director 3 :

Name: ANITA JOSE LEROY

Address: 19 RANDOLPH ROAD  
LONDON  
W9 1AN

Date of Birth:

01/07/1949

Nationality:

BRITISH

Occupation:

COFFEE ROASTER

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 31/01/2008**

Name: ANITA LE ROY  
Address: 19 RANDOLPH ROAD  
LONDON  
W9 1AN

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/02/2008**

*Authenticated:* **Yes (E/W)**