



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **MONMOUTH COFFEE COMPANY LIMITED**

Company Number: **05693397**

Company Details

Period Ending: **31/01/2009**

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:*

**36 MALTBY STREET
LONDON
UNITED KINGDOM
SE1 3PA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANITA JOSE LEROY**

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

Director 1 :

Name: **ROBERT EDWARD
COLEMAN**

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

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

Director 2 :

Name: **RANDOLPH ARTHUR
HODGSON**

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

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

Director 3 :

Name: ANITA JOSE LEROY

Address: 19 RANDOLPH ROAD
LONDON
W9 1AN

Date of Birth: 01/07/1949 Nationality: BRITISH

Occupation: COFFEE ROASTER

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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: ANITA LE ROY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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