



*Companies House*  
— for the record —

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

**Annual Return**



**X4HT308M**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **CAPE HERB AND SPICE UK LIMITED**

*Company Number:* **05835482**

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### *Company Details*

*Period Ending:* **02/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O LITTLEJOHN, 2ND  
FLOOR  
1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
E14 4HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL JIBSON**

*Address:* **44 MALGAS ROAD  
FLAMINGO VLEI TABLE VIEW  
CAPE TOWN  
SOUTH AFRICA**

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*Director 1 :*

*Name:* **BRUCE DOUGLAS IVY**

*Address:* **37 UPPER QUARTERDECK ROAD  
KALK BAY  
CAPE TOWN  
SOUTH AFRICA**

*Date of Birth:*

**11/10/1959**

*Nationality:*

**South African**

*Occupation:*

**TECHNICAL DIRECTOR**

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*Director 2 :*

*Name:* **IRENE IVY-SCHUURMANS**

*Address:* **37 UPPER QUARTERDECK ROAD  
KALK BAY  
CAPE TOWN  
SOUTH AFRICA**

*Date of Birth:*

**05/12/1964**

*Nationality:*

**SOUTH  
AFRICAN**

*Occupation:*

**MANAGING DIRECTOR**

*Director 3 :*

*Name:* **PAUL JIBSON**

*Address:* **44 MALGAS ROAD  
FLAMINGO VLEI TABLE VIEW  
CAPE TOWN  
SOUTH AFRICA**

*Date of Birth:*  
**30/11/1972**

*Nationality:*  
**South African**

*Occupation:*  
**FINANCIAL DIRECTOR**

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*Director 4 :*

*Name:* **DALE ROBERT KNEEN**

*Address:* **7 SIGNAL VIEW CLOSE  
NO 1 KENMORE ROAD  
CAPE TOWN  
SOUTH AFRICA**

*Date of Birth:*  
**12/03/1964**

*Nationality:*  
**South African**

*Occupation:*  
**MARKETING DIRECTOR**

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*Director 5 :*

*Name:* **CHARLES ALEXANDER  
NICOLL**

*Address:* **28 RIVERDALE DRIVE  
LONDON  
SW18 4UR**

*Date of Birth:*  
**06/01/1975**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

## 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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**80 ORDINARY Shares held as at 02/06/2008**

*Name:* **IRENE IVY-SCHUURMANS**  
*Address:* **37 UPPER QUARTERDECK ROAD**  
**KALK BAY**  
**CAPE TOWN**  
**SOUTH AFRICA**

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#### Shareholding 2:

**10 ORDINARY Shares held as at 02/06/2008**

*Name:* **PAUL JIBSON**  
*Address:* **44 MALGAS ROAD**  
**FLAMINGO VLEI TABLE VIEW**  
**CAPE TOWN**  
**SOUTH AFRICA**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 02/06/2008**

*Name:*

**DALE ROBERT KNEEN**

*Address:*

**7 SIGNAL VIEW CLOSE  
NO 1 KENMORE ROAD  
CAPE TOWN  
SOUTH AFRICA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2008**

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