



Companies House
— for the record —

363a_(ef)

Annual Return



X2KF5ZXZ

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **AFRICAN COCOA & COFFEE (ACC) LIMITED**

Company Number: **05112902**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 WOODBOROUGH
ROAD
WINSCOMBE
SOMERSET
BS25 1AG**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE MARIE WASHINGTON** *Address:* **12 LEAFY WAY
LOCKING
WESTON SUPER MARE
NORTH SOMERSET
BS24 8BD**

Director 1 :

Name: **PAUL BREALEY VENN** *Address:* **WATERDALE REDMANS HILL
BLACKFORD
WEDMORE
SOMERSET
BS28 4NQ**

Date of Birth: **30/04/1950** *Nationality:* **British** *Occupation:* **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>
Other	100	EUR15000
ORDINARY	2	GBP2
<i>TOTALS</i>	100	EUR15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 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 27/04/2008

Name: **HANOVER DIRECTORS LIMITED**
Address: **44 UPPER BELGRAVE ROAD**
CLIFTON
BRISTOL
BS28 2XN

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2008

Name: **HCS SECRETARIAL LIMITED**
Address: **44 UPPER BELGRAVE ROAD**
CLIFTON
BRISTOL
BS28 2XN

Shareholding 3:

100 ORDINARY Shares held as at 27/04/2008

Name: **INTERNATIONAL HOLDING FOR AFRICAN DEVELOPMENT SA**
Address: **15-17 AV GASTON DIDERICH**
LUXEMBOURG
L-1420

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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