



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11PJ6QQ**

*Company Name:* **MOLSON COORS HOLDINGS LIMITED**

*Company Number:* **00025675**

*Date of this return:* **03/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **137 HIGH STREET  
BURTON ON TRENT  
DE14 1JZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **ALBION**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALEXANDER**

*Surname:* **HEEDE**

*Former names:*

*Service Address:* **WEAVER VIEW BENTLEY FOLD  
ELLASTONE  
ASHBOURNE  
DERBYSHIRE  
DE6 2GX**

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

*Date of Birth:* **01/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **MR MARK RODERICK**

*Surname:*                **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8466920</b>
		<i>Aggregate nominal value</i>	<b>8466920</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8466920</b>
		<i>Total aggregate nominal value</i>	<b>8466920</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **8466920 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDEN ACQUISITION**

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## *Authorisation*

*Authenticated*

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

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