



Companies House
— for the record —

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Annual Return



XUXG27U7

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **BRITANNIA SOFT DRINKS LIMITED**

Company Number: **00047094**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

1598

5139

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRITVIC HOUSE
BROOMFIELD ROAD
CHELMSFORD
ESSEX CM1 1TU**

Details of Officers of the Company

Company Secretary 1:

Name: **DEWI BRYCHAN JOHN
PRICE**

Address: **LAUREL COTTAGE SANDRIDGE LANE
LINDFIELD
WEST SUSSEX
RH16 1XY**

Director 1 :

Name: **JOHN MICHAEL GIBNEY**

Address: **367 MAPPERLEY PLAINS
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5RS**

Date of Birth: **08/07/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL STEPHEN MOODY**

Address: **ASHCROFT 247 STATION ROAD
ROTHLEY
LEICESTERSHIRE
LE7 7LD**

Date of Birth: **27/06/1957** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **DEWI BRYCHAN JOHN
PRICE**

Address: **LAUREL COTTAGE SANDRIDGE LANE
LINDFIELD
WEST SUSSEX
RH16 1XY**

Date of Birth: **28/08/1955** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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	12273282	GBP12273282
<i>TOTALS</i>		
	12273282	GBP12273282

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12273282 ORDINARY Shares held as at 25/02/2009

Name: **BRITVIC PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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