



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITANNIA SOFT DRINKS LIMITED**

*Company Number:* **00047094**

*Date of this return:* **25/02/2011**

*SIC codes:* **1598**  
**5139**  
**7415**

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

*Situation of Registered Office:* **BRITVIC HOUSE**  
**BROOMFIELD ROAD**  
**CHELMSFORD**  
**ESSEX CM1 1TU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA MARGARET**

*Surname:* **LEWIS CAMACHO**

*Former names:* **LEWIS**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **GIBNEY**

*Former names:*

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

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

*Date of Birth:* **08/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **MOODY**

*Former names:*

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

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

*Date of Birth:* **27/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS CAROLINE EMMA ROBERTS**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **BRITVIC HOUSE BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1TU**

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

*Date of Birth:*    **13/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>181746082</b>
		<i>Aggregate nominal value</i>	<b>18174608.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1396</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. THERE ARE NO RESTRICTIONS PLACED ON THE DISTRIBUTION OF DIVIDENDS, OR THE RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AND THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>181746082</b>
		<i>Total aggregate nominal value</i>	<b>18174608.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **181746082 ORDINARY shares held as at 2011-02-25**  
*Name:* **BRITVIC PLC**

## *Authorisation*

*Authenticated*

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

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