



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **CADBURY SCHWEPPE OVERSEAS LIMITED**

Company Number: **00062539**

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

SIC codes: **70100**

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

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CADBURY NOMINEES LIMITED**

Registered or principal address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **773839**

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **CUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1969** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAX STRATEGY**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CLARE LOUISA MINNIE**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62955278
		<i>Aggregate nominal value</i>	62955278
<i>Currency</i>	GBP	<i>Amount paid per share</i>	58.96618
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62955278
		<i>Total aggregate nominal value</i>	62955278

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **62955278 ORDINARY shares held as at the date of this return**
Name: **CHROMIUM ASSETS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2011-11-15
Name: **KRAFT FOODS INVESTMENT HOLDINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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