



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJISJZUF

Company Name: **COPELLA FRUIT JUICES LIMITED**

Company Number: **00992055**

Date of this return: **05/12/2011**

SIC codes: **11070**

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

Situation of Registered Office: **1600 ARLINGTON BUSINESS PARK
THEALE
READING
RG7 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON JULIE**

Surname: **DEAN**

Former names:

Service Address: **1600 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4SA**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE KERRY**

Surname: **AVERISS**

Former names:

Service Address: **1 ST GEORGES ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1QS**

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

Date of Birth: **26/11/1963**

Nationality: **BRITISH**

Occupation: **VP LAW**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN ROBERT**

Surname: **JONES**

Former names:

Service Address: **3 LINKS ROAD
FLACKWELL HEATH
BUCKINGHAMSHIRE
HP10 9LY**

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

Date of Birth: **31/05/1964**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **MACLEOD**

Former names:

Service Address: **40 AILSA ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1QW**

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

Date of Birth: **14/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1201000
		<i>Aggregate nominal value</i>	60050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES

Class of shares	ORDINARY B	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1201960
		<i>Total aggregate nominal value</i>	60098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : 1201000 ORDINARY A shares held as at the date of this return
Name: PLANTERS UK LTD

Shareholding 2 : 960 ORDINARY B shares held as at the date of this return
Name: PLANTERS UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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