

AR01 (ef

Annual Return



Received for filing in Electronic Format on the

07/08/2013

Company Name

SCHWAMPARI SOFT DRINK CO. LIMITED

Company Number

02527970

Date of this return

05/08/2013

SIC codes

96090

Company Type

Private company limited by shares

Situation of Registered Office

ORCHARD COTTAGE

OLD APLEY

MARKET RASEN LINCOLNSHIRE

LN8 5JQ

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR ROGER FRANK

Surname

MILLETT

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

MR DONALD

Surname

HARDMAN

Former names

Service Address

SAMLAND STRASSE 20

27751 DELMENHORST

NR BREMEN **GERMANY**

27751

Country/State Usually Resident GERMANY

Date of Birth 29/03/1934

Nationality BRITISH

Occupation

SALES DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR ROGER FRANK

Surname

MILLETT

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 01/02/1952

Nationality BRITISH

Occupation CH

CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
	GBP	Aggregate nomınal value	2
Currency		Amount paid per share	0
		Amount unpaid per share	0
Presembed north	culars		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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

2 ORDINARY shares held as at the date of this return

Name

ROGER FRANK MILLETT

Shareholding 2

0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-07-01

Name

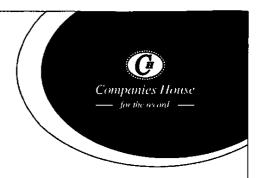
DONALD HARDMAN

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: SCHWAMPARI SOFT DRINK CO LIMITED

COMPANY NUMBER: 02527970

A second filed AR01 was registered on 30/08/2013