



Companies House  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X2EA1M19

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*

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## *Company Director 1*

*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**

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*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* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *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*

<i>Shareholding 1</i>	<b>2 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ROGER FRANK MILLETT</b>
<i>Shareholding 2</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2013-07-01</b>
<i>Name</i>	<b>DONALD HARDMAN</b>

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## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** SCHWAMPARI SOFT DRINK CO LIMITED  
**COMPANY NUMBER:** 02527970

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