



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAG629HL**

*Received for filing in Electronic Format on the: 01/05/2009*

*Company Name:* **MISSISSIPPI LIQUOR TRADING COMPANY LIMITED**

*Company Number:* **02810819**

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### *Company Details*

*Period Ending:* **15/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE SOVEREIGN  
DISTILLERY HUYTON  
BUSINESS PARK  
WILSON ROAD  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Register of  
Members Address:*

**THE SOVEREIGN  
DISTILLERY WILSON  
ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **JOHN EDWARD HALEWOOD** Address: **THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON BUSINESS  
PARK  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

Date of Birth: **02/05/1947** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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Director 2 :

Name: **MR SIMON JOHN OLDROYD** Address: **SPA FARMHOUSE SPA LANE LATHOM  
ORMSKIRK  
LANCASHIRE  
L40 6JG**

Date of Birth: **09/03/1953** Nationality: **BRITISH** Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/04/2009**

*Name:* **HALEWOOD INTERNATIONAL HOLDINGS PLC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

*Authenticated:* **Yes (E/W)**