



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **THE VIRGIN DRINKS COMPANY LIMITED**

Company Number: **02952948**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY ALEXANDER RALPH
GERRARD**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Director 1 :

Name: **MR ANDREW SHORE LEE**

Address: **ST CLARES 21 ELMWOOD AVENUE
GLENWOOD
WEST SUSSEX
PO22 8DE**

Date of Birth:

03/09/1968

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR JOHN PATRICK
MOORHEAD**

Address: **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth:

03/02/1975

Nationality:

British

Occupation:

INVESTMENT DIRECTOR

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>
A£1 ORDINARY SHARES	29700000	GBP29700000
<i>TOTALS</i>		
	29700000	GBP29700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29700000 A£1 ORDINARY SHARES Shares held as at 01/08/2008

Name:

THE VIRGIN DRINKS GROUP LIMITED

Address:

**THE SCHOOL HOUSE 50 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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