



Companies House
— for the record —

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Annual Return



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

Company Number: **02952948**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER
RALPH GERRARD**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR ALUN TIMOTHY
HINDLE**

Address: **9 DULWICH VILLAGE
LONDON
ENGLAND
UNITED KINGDOM
SE21 7BU**

Date of Birth: **15/08/1973** Nationality: **British**

Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	29700000	GBP29700000.00

TOTALS

29700000

GBP29700000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29700000 ORDINARY Shares held as at 01/08/2009

Name:

THE VIRGIN DRINKS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

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