



Companies House
— for the record —

AR01 (ef)

Annual Return



X11CNNAX

Received for filing in Electronic Format on the: **26/01/2012**

Company Name: **Tata Global Beverages GB Limited**

Company Number: **03019950**

Date of this return: **09/01/2012**

SIC codes: **46390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PARKVIEW 82 OXFORD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL WILFRID DUDLEY**

Surname: **BARLOW**

Former names:

Service Address: **FLAT 3 9 DALEHAM GARDENS
LONDON
UNITED KINGDOM
NW3 5BY**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL JOHN SPENCER**

Surname: **HOLLAND**

Former names:

Service Address: **325 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**
Occupation: **REGIONAL PRESIDENT - UK &
AFRICA**

Company Director 2

Type: **Person**

Full forename(s): **MR KRISHNA KUMAR**

Surname: **LAKSHMANAN**

Former names:

Service Address: **PARKVIEW 82 OXFORD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1958**

Nationality: **INDIAN**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **PERCY TEMURASP**

Surname: **SIGANPORIA**

Former names:

Service Address: **C/O TATA TEA (GB) LIMITED PARKVIEW
82 OXFORD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1951** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TATA GLOBAL BEVERAGES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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