



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201RF4Z

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

Company Number: **03265181**

Date of this return: **09/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **325 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0AZ**

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): **DANIEL WILFRID DUDLEY**

Surname: **BARLOW**

Former names:

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

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

Date of Birth: **09/02/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **FORREST**

Former names:

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

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

Date of Birth: **04/03/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LAKSHMANAN**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Nationality: **INDIAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	862841.58
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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

Shareholding 1 : **202 ORDINARY shares held as at the date of this return**
Name: **TATA GLOBAL BEVERAGES GROUP 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.