



Companies House
— for the record —

AR01 (ef)

Annual Return



X29W79OH

Received for filing in Electronic Format on the: **05/06/2013**

Company Name: **FROOOTIES LIMITED**

Company Number: **03987072**

Date of this return: **05/06/2013**

SIC codes: **10890**

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

Situation of Registered Office: **1600 ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
RG7 4SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LAW DEPARTMENT, PEPSICO INTERNATIONAL LIMITED
BUILDING 4 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANWAR YASEEN**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOANNE KERRY**

Surname: **AVERISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1963** Nationality: **BRITISH**

Occupation: **VP LAW**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA ELIZABETH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN L**

Surname: **SIGALOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1966** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	253000
		<i>Aggregate nominal value</i>	2530
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES.

Class of shares	A PREFERRED ORDINARY	<i>Number allotted</i>	1676503
		<i>Aggregate nominal value</i>	16765.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES.

Class of shares	B PREFERRED ORDINARY	<i>Number allotted</i>	189279
		<i>Aggregate nominal value</i>	1892.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2118782
		<i>Total aggregate nominal value</i>	21187.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **189279 B PREFERRED ORDINARY shares held as at the date of this return**
Name: **PEPSICO PROPERTY MANAGEMENT LIMITED**

Shareholding 2 : **253000 ORDINARY shares held as at the date of this return**
Name: **PEPSICO PROPERTY MANAGEMENT LIMITED**

Shareholding 3 : **1676503 A PREFERRED ORDINARY shares held as at the date of this return**
Name: **PEPSICO PROPERTY MANAGEMENT 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.