



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEO G. SANDEMAN SONS & CO., LIMITED**

*Company Number:* **04222745**

*Date of this return:* **24/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JOAO**

Surname: **ANTUNES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **THIERRY**

Surname: **BILLOT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/02/1955**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **FERNANDO DA CUNHA**

Surname: **GUEDES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **23/09/1968** Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **SALVADOR DA CUNHA**

Surname: **GUEDES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **01/11/1957** Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **PIERRE**

Surname: **PRINGUET**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **31/01/1950** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **FRANCISCO JOSE GARCIA DE VALADARES**

Surname: **SOUTO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **01/10/1962** *Nationality:* **PORTUGUESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **I W INVESTMENTS S A**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **PERNOD RICARD S A**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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