



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: **24/05/2013**

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

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**

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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **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.