



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X14BPYCC

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*Company Name:* **LIONS SOFT DRINKS LIMITED**

*Company Number:* **04499703**

*Date of this return:* **31/07/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **C/O VOGUE MANAGEMENT SERVICES  
UNIT 8 STRAWBERRY LANE IND EST  
STRAWBERRY LANE  
WILLENHALL  
WEST MIDLANDS  
WV13 3RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AMARDEEP SINGH**

Surname: **BANSAL**

Former names:

Service Address: **5 MILLPOOL WAY  
SMETHWICK  
WEST MIDLANDS  
B66 4HW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NACHATTAR SINGH**

Surname: **BANSAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/12/1954** Nationality: **BRITISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* R S BANSALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* N S BANSALL

## *Authorisation*

*Authenticated*

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

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