



Companies House
— for the record —

363a_(ef)

Annual Return



XJ7KPF8

Received for filing in Electronic Format on the: 22/02/2008

Company Name: **DRINKBOX LIMITED**

Company Number: **04577741**

Company Details

Period Ending: **30/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**66 THE QUBE
SCOTLAND STREET
BIRMINGHAM
WEST MIDLANDS
B1 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD KELLY**

Address: **113 ULYSEES APARTMENTS
50 SHERBORNE STREET
BIRMINGHAM
WEST MIDLANDS
B16 8FQ**

Director 1 :

Name: **ANDREW ANTHONY KELLY**

Address: **66 THE QUBE
SCOTLAND STREET
BIRMINGHAM
B1 2EJ**

Date of Birth:

17/05/1966

Nationality:

BRITISH

Occupation:

MANANGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2007

Name:

ANDREW KELLY

Address:

**66 SCOTLAND STREET
BIRMINGHAM
UNITED KINGDOM
B1 2EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**