



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XMOFM2HR**

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* **THE KUULA DRINKS COMPANY LIMITED**

*Company Number:* **05184000**

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### *Company Details*

*Period Ending:* **19/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OXFORD HOUSE  
HIGHLANDS LANE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 4PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT ANTHONY SEARBY** *Address:* **5 SPINFIELD LANE WEST  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2DB**

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*Director 1 :*

*Name:* **MR ROBERT ANTHONY SEARBY** *Address:* **5 SPINFIELD LANE WEST  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2DB**

*Date of Birth:* **20/09/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008**

*Name:*

**SACHET SYSTEMS LIMITED**

*Address:*

**OXFORD HOUSE HIGHLANDS LANE, ROTHERFIELD GREYS  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 4PS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/08/2008**

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