



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALFRED LAMB INTERNATIONAL LIMITED**

*Company Number:* **05819319**

*Date of this return:* **17/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MCCARTHY TETRAULT  
125 OLD BROAD STREET  
LONDON  
EC2N 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **VALENCIA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ROLAND PATRICK**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/04/1960** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE PRESIDENT & CEO**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ANTONIO**

*Surname:* **SANCHEZ VILLARREAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/08/1971**

*Nationality:* **SPANISH**

*Occupation:* **VICE PRESIDENT, CHIEF  
FINANCIAL OFFICER**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **VALENCIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/10/1968**

*Nationality:* **CANADIAN**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

- NON-REDEEMABLE ORDINARY SHARES WITH EACH SHARE CONFERRING ON EACH MEMBER THE ENTITLEMENT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. - RESOLUTIONS FOR THE REMOVAL OF A DIRECTOR OR AN AUDITOR (BEFORE THE EXPIRATION OF HIS PERIOD OF OFFICE) CAN ONLY BE CONSIDERED BY SHAREHOLDERS AT A GENERAL MEETING. - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORBY SPIRIT AND WINE LIMITED**

## *Authorisation*

*Authenticated*

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

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