



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **GREEN SHOOTS DRINKS COMPANY LIMITED**

*Company Number:* **05969401**

*Date of this return:* **14/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ASHBY HOUSE 1 BRIDGE STREET  
STAINES  
MIDDLESEX  
TW18 4TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE LOUISE**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **92 CAMMO GROVE  
EDINBURGH  
EH4 8HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE LOUISE**

*Surname:*                                **OLIVER**

*Former names:*

*Service Address:*                        **92 CAMMO GROVE**  
    **EDINBURGH**  
    **EH4 8HD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UK TAX MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM JOHN**

*Surname:*                            **PAYNE**

*Former names:*

*Service Address:*                **5 SCOTTSDALE  
MELROSE  
ROXBURGHSHIRE  
SCOTLAND  
TD6 9QE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/12/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG**

*Surname:*                **TEDFORD**

*Former names:*

*Service Address:*        **2 ROSSLYN TERRACE  
GLASGOW  
SCOTLAND  
G12 9NB**

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

*Date of Birth:*    **28/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER TABLES A TO COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED

## 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 14/11/2010 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 2010-11-14**  
*Name:* **HEINEKEN UK LTD**

## *Authorisation*

*Authenticated*

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

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