



Companies House

AR01 (ef)

Annual Return



X38UY8HM

Received for filing in Electronic Format on the: **28/05/2014**

Company Name: **SMARTDRINK LIMITED**

Company Number: **06253577**

Date of this return: **21/05/2014**

SIC codes: **46310**

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

Situation of Registered Office: **28 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **GUTTERIDGE**

Former names:

Service Address: **43A PORTSDOWN HILL ROAD
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS WEIDAN**

Surname: **LIU**

Former names:

Service Address: **24 HAMPSHIRE TERRACE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 2QF**

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

Date of Birth: **20/11/1978** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL MARTIN**

Surname: **MCCORMICK**

Former names:

Service Address: **6 SOUTHLEIGH ROAD
HAVANT
HAMPSHIRE
PO9 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MCCORMICK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: WEIDAN LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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