



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON AND EAST INDIA DRINKS COMPANY LIMITED**

Company Number: **06484919**

Date of this return: **28/01/2015**

SIC codes: **46342**

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

Situation of Registered Office: **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRAZER DOUGLAS**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1959** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GUY**

Surname: **TRESNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1961**

Nationality: **BRITISH**

Occupation: **SALES & MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1973**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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: **RICHARD WOODHOUSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRAZER THOMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY TRESNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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