



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EAST INDIA COMPANY LONDON DRY GIN LTD**

Company Number: **07287192**

Date of this return: **17/06/2013**

SIC codes: **11010**

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

Situation of Registered Office: **39 ST JAMES'S STREET
LONDON
LONDON
ENGLAND
SW1A 1JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN**

Surname: **CHAPMAN**

Former names:

Service Address: **39 ST JAMES'S STREET LONDON
LONDON
UNITED KINGDOM
SW1A 1JD**

Company Director **1**

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **39 ST JAMES'S STREET LONDON
LONDON
UNITED KINGDOM
SW1A 1JD**

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

Date of Birth: **01/03/1947**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 ORD shares held as at the date of this return
Name: THE EAST INDIA COMPANY (GROUP) 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.