



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNO DISTILLERS LIMITED**

Company Number: **07729470**

Date of this return: **04/08/2013**

SIC codes: **11010**

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

Situation of Registered Office: **UNIT 4 CREST INDUSTRIAL ESTATE
PATTENDEN LANE
MARDEN
KENT
UNITED KINGDOM
TN12 9QJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR NORMAN JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW JOHN**

Surname: **REASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<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

NON-VOTING, RECEIVES B DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN REASON**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **NORMAN JOHN LEWIS**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: ANNETTE MARIE REASON

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: JANE LOUISE LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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