



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TASTE THE CARIBBEAN DRINKS SUPERSTORE LIMITED**

*Company Number:* **07883062**

*Date of this return:* **15/12/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **19 WESTFIELD PARK DRIVE  
WOODFORD GREEN  
ESSEX  
IG8 8FD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE CHARLES**

*Surname:*                           **GUSTAVE**

*Former names:*

*Service Address:*                **8 BRACKLEY SQUARE  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 7LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VERONICA**

*Surname:* **GUSTAVE**

*Former names:* **JN. CHARLES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE CHARLES GUSTAVE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **VERONICA GUSTAVE**

### *Authorisation*

*Authenticated*

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

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