



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGAVE TEQUILA LIMITED**

Company Number: **08437898**

Date of this return: **11/03/2016**

SIC codes: **46342**

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

Situation of Registered Office: **41 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FERGUSON**

Former names:

Service Address: **41 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCDERMOTT**

Former names:

Service Address: **41 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES VINCENT**

Surname: **NEVILLE-O'BRIEN**

Former names:

Service Address: **41 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1942** *Nationality:* **IRISH**

Occupation: **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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 11/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PROOF DRINKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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