



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UYRRL

Company Name: **SHAKEN COCKTAILS LTD**

Company Number: **09029382**

Date of this return: **08/05/2015**

SIC codes: **47910**
56290

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

Situation of Registered Office: **GRESHAM HOUSE 5-7 ST. PAULS STREET**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2JG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER KENNETH LUC**

Surname: **HEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1988** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK KIERAN**

Surname: **JENNINGS**

Former names:

Service Address: **BASEMENT FLAT 1A ELIOT HILL
LEWISHAM
LONDON
ENGLAND
SE13 7EB**

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

Date of Birth: **27/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ENRIQUE**

Surname: **VARELA**

Former names:

Service Address: **7 RYE HOUSE SWAN ROAD
LONDON
ENGLAND
SE16 4LJ**

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

Date of Birth: **15/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117500
		<i>Aggregate nominal value</i>	2211.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	8369
		<i>Aggregate nominal value</i>	237.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125869
		<i>Total aggregate nominal value</i>	2449.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **36280 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KENNETH LUC HEATON**

Shareholding 2 : **24376 ORDINARY shares held as at the date of this return**
Name: **DAVID VARELA**

Shareholding 3 : **6294 ORDINARY shares held as at the date of this return**

Name: **ANDRES VARELA**

Shareholding 4 : **38661 ORDINARY shares held as at the date of this return**
Name: **MARK JENNINGS**

Shareholding 5 : **8369 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 6 : **3968 ORDINARY shares held as at the date of this return**
Name: **AIDEN HORNSBY**

Shareholding 7 : **1020 ORDINARY shares held as at the date of this return**
Name: **JASON COOPER**

Shareholding 8 : **3401 ORDINARY shares held as at the date of this return**
Name: **STAFF OPTION POOL**

Shareholding 9 : **2500 ORDINARY shares held as at the date of this return**
Name: **JAMES CRONIN**

Shareholding 10 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAN COBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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