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Annual Return



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Company Name: ALFANO DRAUGHT DRINKS LIMITED

Company Number: SC086504

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

CHURCH STREET LOCHWINNOCH RENFREWSHIRE PA12 4JA

Details of Officers of the Company

Company Secretary 1: Name: PAUL ETTORE ALFANO Address: 95 BLUEBRIDGE ROAD **BROOKMANS PARK HATFIELD HERTFORDSHIRE** AL9 7UN Director 1: Name: MR CALOGERO ALFANO Address: SANDYKNOWE BY PASS COMPTON **GUILDFORD SURREY GU3 1DY** Date of Birth: 05/08/1931 Nationality: British Occupation: DIRECTOR Director 2: Name: GAETANO ALFANO Address: 1 POPPY WALK ST JAMES ROAD **GOFFS OAK** HERTFORDSHIRE **EN7 6HW** Date of Birth: 21/03/1964 Nationality: British Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000.00

TOTALS

10000 GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 30/11/2007

Name: ALFANO BROTHERS LIMITED

Address: 74 LONG DRIVE GREENFORD

MIDDLESEX UB6 8XH

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2007

Name: CIBORIO LIMITED

Address: 74 LONG DRIVE GREENFORD

MIDDLESEX UB6 8XH

Authorisation

Authoriser Designation: secretary	Date Authorised: 31/12/2008	Authenticated: Yes (SC)