



Companies House
— for the record —

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Annual Return



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Company Name: **DAMECK DRINKS COMPANY LTD.**

Company Number: **SC154974**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MCLELLAN HARRIS &
CO 19 WATERLOO
STREET
GLASGOW
G2 6AY**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL MCGEOUGH**

Address: **WILLGRANGE COTTAGE CLYDEBRAE
STREET
LONGRIDGE
EH47 9AB**

Director 1 :

Name: **DANIEL MCGEOUGH**

Address: **WILLGRANGE COTTAGE CLYDEBRAE
STREET
LONGRIDGE
EH47 9AB**

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **ELIZABETH MCGEOUGH**

Address: **WILLGRANGE COTTAGE CLYDEBRAE
STREET
LONGRIDGE
EH47 9AB**

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/12/2008

Name: **DANIEL MCGEOUGH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/12/2008

Name: **ELIZABETH MCGEOUGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (SC)**