



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC3535

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

Company Number: **SC154974**

Date of this return: **16/12/2012**

SIC codes: **46390**

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

Situation of Registered Office: **MCLELLAN HARRIS & CO
19 WATERLOO STREET
GLASGOW
G2 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **MCGEOUGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MCGEOUGH**

Former names:

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

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

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

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN MARIE**

Surname: **MCGEOUGH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL MCGEOUGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MCGEOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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