



Companies House

AR01 (ef)

Annual Return



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X4DMRUHL

Company Name: **QUENCH DISPENSERS LIMITED**

Company Number: **01169026**

Date of this return: **30/07/2015**

SIC codes: **11070**

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

Situation of Registered Office: **SLUSH PUPPIE LTD CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JEFFREY**

Surname: **PETERS**

Former names:

Service Address: **ROSA MARIS
29 AVENUE DES PAPALINS
MC9800
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **03/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SLUSH PUPPIE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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