



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

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.