



Companies House

AR01 (ef)

Annual Return



X4FXV53L

Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **PEPSCO SPV LIMITED**

Company Number: **05198851**

Date of this return: **06/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **42 CROMWELL ROAD
HOUNSLOW
ENGLAND
TW3 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIZUE**

Surname: **YOSHIDA**

Former names:

Service Address: **58 CEDAR TERRACE
RICHMOND
SURREY
TW9 2BZ**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL CARL**

Surname: **OSBORNE**

Former names:

Service Address: **58 CEDAR TERRACE
RICHMOND
SURREY
TW9 2BZ**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHAREHOLDER HAS 1 VOTE PER SHARE AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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