



Companies House
— for the record —

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Annual Return



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Company Name: **COCA-COLA ENTERPRISES LIMITED**

Company Number: **00027173**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

1598

*Registered Office
Address:*

**CHARTER PLACE, VINE
STREET UXBRIDGE
MIDDLESEX
UB8 1EZ**

*Register of
Members Address:*

**CHARTER PLACE, VINE
STREET UXBRIDGE
MIDDLESEX
UB8 1EZ**

*Register of Debenture
Holders Address:*

**CHARTER PLACE, VINE
STREET UXBRIDGE
MIDDLESEX
UB8 1EZ**

Details of Officers of the Company

Director 1 :

Name: **MR SIMON CHRISTOPHER
BALDRY** *Address:* **CHARTER PLACE VINE STREET
UXBRIDGE
MIDDLESEX
U.K.
UB8 1EZ**

Date of Birth: **25/06/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **FRANK GOVAERTS** *Address:* **CHARTER PLACE VINE STREET
UXBRIDGE
MIDDLESEX
UB8 1EZ**

Date of Birth: **30/03/1961** *Nationality:* **Belgian** *Occupation:* **EUROPEAN GENERAL
COUNSEL**

Director 3 :

Name: **MR JACQUES PURNODE** *Address:* **CHARTER PLACE VINE STREET
UXBRIDGE
MIDDLESEX
U.K.
UB8 1EZ**

Date of Birth: **14/06/1956** *Nationality:* **Belgian** *Occupation:* **VICE PRESIDENT - FINANCE**

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>
DEFERRED	200000	GBP200000
ORDINARY	358130	GBP3581.3
<i>TOTALS</i>		
	558130	GBP203581.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

358130 ORDINARY Shares held as at 31/12/2008

Name: **AMALGAMATED BEVERAGES GREAT BRITAIN LTD**

Address:

Shareholding 2:

200000 DEFERRED Shares held as at 31/12/2008

Name: **AMALGAMATED BEVERAGES GREAT BRITAIN LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**