



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114TIW0**

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

*Company Number:* **00027173**

*Date of this return:* **31/12/2011**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **CHARTER PLACE VINE STREET  
UXBRIDGE  
MIDDLESEX  
UB8 1EZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **VAN REESCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON CHRISTOPHER**

*Surname:*                                **BALDRY**

*Former names:*

*Service Address:*                        **CHARTER PLACE VINE STREET  
UXBRIDGE  
MIDDLESEX  
U.K.  
UB8 1EZ**

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

*Date of Birth:*    **25/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **GOVAERTS**

*Former names:*

*Service Address:* **CHARTER PLACE  
VINE STREET  
UXBRIDGE  
MIDDLESEX  
UB8 1EZ**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **30/03/1961** *Nationality:* **BELGIAN**

*Occupation:* **EUROPEAN GENERAL COUNSEL**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JASON KEITH**

*Surname:*                      **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/10/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CLIFFORD**

*Surname:*                           **MOORHOUSE**

*Former names:*

*Service Address:*                **CHARTER PLACE VINE STREET  
UXBRIDGE  
MIDDLESEX  
U.K.  
UB8 1EZ**

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

*Date of Birth:*   **15/05/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **VICE PRESIDENT - ESC**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PURNODE**

*Former names:*

*Service Address:*        **CHARTER PLACE VINE STREET  
UXBRIDGE  
MIDDLESEX  
U.K.  
UB8 1EZ**

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

*Date of Birth:*    **14/06/1956**                      *Nationality:*    **BELGIAN**

*Occupation:*    **VICE PRESIDENT - FINANCE**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **VAN REESCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/02/1976**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **VP LEGAL**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>200000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>200000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

(A) NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. (B) NO RIGHT TO RECEIVE A DIVIDEND. (C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE RIGHT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SUCH A SUM NOT EXCEEDING THE AMOUNT PAID UP ON THE DEFERRED SHARES AS MAY BE AVAILABLE AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE SUM OF A£5 PER SHARE.

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>358130</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3581.3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>3581.3</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

USUAL RIGHTS AS ARE TYPICALLY ATTACHED TO ORDINARY SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>558130</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>203581.3</b> |



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **358130 ORDINARY shares held as at the date of this return**  
*Name:* **COCA-COLA ENTERPRISES GREAT BRITAIN LTD**

*Shareholding 2* : **200000 DEFERRED shares held as at the date of this return**  
*Name:* **COCA-COLA ENTERPRISES GREAT BRITAIN LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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