



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUOELGYS

Received for filing in Electronic Format on the: **25/01/2010**

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

*Company Number:* **00027173**

*Date of this return:* **31/12/2009**

*SIC codes:* **1598**

*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 JEFFREY LORNE STEPHEN**

*Surname:* **KIRSH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BALDRY**

*Former names:*

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

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

*Date of Birth:* **1962-06-25** *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:*   **1961-03-30**                              *Nationality:*   **BELGIAN**  
*Occupation:*    **EUROPEAN GENERAL  
COUNSEL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEFFREY LORNE STEPHEN**  
*Surname:*                        **KIRSH**  
*Former names:*  
*Service Address:*              **CHARTER PLACE VINE STREET  
UXBRIDGE  
MIDDLESEX  
UB8 1EZ**

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

*Date of Birth:*   **1966-02-03**                              *Nationality:*   **CANADIAN**  
*Occupation:*    **VICE PRESIDENT LEGAL**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN CLIFFORD**  
*Surname:*                        **MOORHOUSE**  
*Former names:*  
*Service Address:*              **CHARTER PLACE VINE STREET**  
   **UXBRIDGE**  
   **MIDDLESEX**  
   **UB8 1EZ**

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

*Date of Birth:*   **1966-05-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VICE PRESIDENT - ESC**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR JACQUES**  
*Surname:*                        **PURNODE**  
*Former names:*  
*Service Address:*              **CHARTER PLACE VINE STREET**  
   **UXBRIDGE**  
   **MIDDLESEX**  
   **UB8 1EZ**

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

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

## 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</i>	<b>200000</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(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 #5 PER SHARE.</b>		

<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</i>	<b>3581.3</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>USUAL RIGHTS AS ARE TYPICALLY ATTACHED TO ORDINARY SHARES.</b>		

## 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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**358130 ORDINARY Shares held as at 31/12/2009**

*Name:*

**AMALGAMATED BEVERAGES GREAT BRITAIN LTD**

*Address:*

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*Shareholding : 2*

**200000 DEFERRED Shares held as at 31/12/2009**

*Name:*

**AMALGAMATED BEVERAGES GREAT BRITAIN LTD**

*Address:*

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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.