



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV3FO7UZ**

*Received for filing in Electronic Format on the: 03/03/2009*

*Company Name:* **H.D.RAWLINGS LIMITED**

*Company Number:* **00034014**

---

### *Company Details*

*Period Ending:* **25/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1598**

**5139**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRITVIC HOUSE  
BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1TU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEWI BRYCHAN JOHN  
PRICE**

*Address:* **LAUREL COTTAGE SANDRIDGE LANE  
LINDFIELD  
WEST SUSSEX  
RH16 1XY**

---

### *Director 1 :*

*Name:* **JOHN MICHAEL GIBNEY**

*Address:* **367 MAPPERLEY PLAINS  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5RS**

*Date of Birth:* **08/07/1960**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

### *Director 2 :*

*Name:* **PAUL STEPHEN MOODY**

*Address:* **ASHCROFT 247 STATION ROAD  
ROTHLEY  
LEICESTERSHIRE  
LE7 7LD**

*Date of Birth:* **27/06/1957**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>41155</b>	<b>GBP41155</b>
<i>TOTALS</i>		
	<b>41155</b>	<b>GBP41155</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**41155 ORDINARY Shares held as at 25/02/2009**

*Name:* **BRITVIC SOFT DRINKS LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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