



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2011**

X4TGBSP2

---

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

*Company Number:* **00034014**

*Date of this return:* **25/02/2011**

*SIC codes:* **1598**  
**5139**  
**7499**

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

*Situation of Registered Office:* **BRITVIC HOUSE**  
**BROOMFIELD ROAD**  
**CHELMSFORD**  
**ESSEX**  
**CM1 1TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA MARGARET**

*Surname:* **LEWIS CAMACHO**

*Former names:* **LEWIS**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **GIBNEY**

*Former names:*

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

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

*Date of Birth:* **08/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **MOODY**

*Former names:*

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

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

*Date of Birth:* **27/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41155</b>
		<i>Aggregate nominal value</i>	<b>41155</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. THERE ARE NO RESTRICTIONS PLACED ON THE DISTRIBUTION OF DIVIDENDS, OR THE RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AND THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41155</b>
		<i>Total aggregate nominal value</i>	<b>41155</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : **41155 ORDINARY shares held as at 2011-02-25**  
*Name:* **BRITVIC SOFT DRINKS LTD**

---

## *Authorisation*

*Authenticated*

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

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