



Companies House
— for the record —

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Annual Return



XK321ALI

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **ALLIED DOMEQ FORMER RUM BRANDS LIMITED**

Company Number: **00216134**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHIVAS HOUSE 72
CHANCELLORS ROAD
LONDON
W6 9RS**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE EGAN**

Address: **11 MCCRORIE PLACE
KILBARCHAN
RENFREWSHIRE
PA10 2BF**

Company Secretary 2:

Name: **STUART MACNAB**

Address: **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Director 1 :

Name: **HERVE DENIS MICHEL
FETTER**

Address: **6 SPEAR MEWS
LONDON
SW5 9NA**

Date of Birth: **14/06/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **STUART MACNAB**

Address: **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Date of Birth: **06/05/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	92510	GBP925.1
ORDINARY	1000	GBP1000
B	7490	GBP74.9
<i>TOTALS</i>		
	101000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/06/2009

Name:

ALLIED DOMEQ SPIRITS & WINE LTD

Address:

Shareholding 2:

92510 DEFERRED Shares held as at 01/06/2009

Name:

ALLIED DOMEQ SPIRITS & WINE LTD

Address:

Shareholding 3:

7490 B Shares held as at 01/06/2009

Name:

ALLIED DOMEQ SPIRITS & WINE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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