



Companies House
— for the record —

363a_(ef)

Annual Return



XHNV01VS

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Company Name: **CABANA SOFT DRINKS (ESSEX) LIMITED**

Company Number: **01298068**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE DOROTHY
GROENENDYK**

Address: **60 LONGMEAD AVENUE
GT BADDOW
CHELMSFORD
ESSEX
CM2 7EQ**

Director 1 :

Name: **HENRY GROENENDYK**

Address: **60 LONGMEAD AVENUE
CHELMSFORD
CM2 7EQ**

Date of Birth:

28/09/1949

Nationality:

BRITISH

Occupation:

MANAGING 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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/07/2008

Name:

H. GROENENDYK

Address:

**60 LONGMEAD AVENUE
CHELMSFORD ESSEX
CM2 7JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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