



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01298068**

*Date of this return:* **16/07/2012**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE DOROTHY**

*Surname:* **GROENENDYK**

*Former names:*

*Service Address:* **60 LONGMEAD AVENUE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 7EQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ROWLAND**

*Surname:*                            **GROENENDYK**

*Former names:*

*Service Address:*                **13 LONGMEAD AVENUE  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 7EE**

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

*Date of Birth:*    **22/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO.DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HENRY**

*Surname:* **GROENENDYK**

*Former names:*

*Service Address:* **60 LONGMEAD AVENUE  
CHELMSFORD  
UNITED KINGDOM  
CM2 7EQ**

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

*Date of Birth:* **28/09/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE DOROTHY**

*Surname:*                           **GROENENDYK**

*Former names:*

*Service Address:*                **60 LONGMEAD AVENUE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 7EQ**

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

*Date of Birth:*   **02/05/1940**                                *Nationality:*   **BRITISH**

*Occupation:*    **CO. SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 51 ORDINARY shares held as at the date of this return  
*Name:* HENRY GROENENDYK

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID GROENENDYK

*Shareholding 3* : 29 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE GROENENDYK

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2012-04-16  
*Name:* JACQUELINE GROENENDYK

## *Authorisation*

*Authenticated*

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

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