



Companies House
— for the record —

AR01 (ef)

Annual Return



XANPONF9

Received for filing in Electronic Format on the: **15/09/2010**

Company Name: **Cabana Soft Drinks (Essex) Limited**

Company Number: **01298068**

Date of this return: **16/07/2010**

SIC codes: **5139**

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 ***I***

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

Surname: **GROENENDYK**

Former names: **GROENENDYK**

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
ESSEX
UNITED KINGDOM
CM2 7EQ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 : 51 ORDINARY GBP1 SHARES shares held as at 2010-07-16
39 shares transferred on 2009-12-31
10 shares transferred on 2009-12-31

Name: HENRY GROENENDYK

Shareholding 2 : 39 ORDINARY GBP1 SHARES shares held as at 2010-07-16
Name: JACQUELINE DOROTHY GROENENDYK

Shareholding 3 : 10 ORDINARY GBP1 SHARES shares held as at 2010-07-16
Name: DAVID ROWLAND 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.