



Companies House
— for the record —

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Annual Return



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Company Name: **COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED**

Company Number: **01724995**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 QUEEN CAROLINE
STREET
LONDON
W6 9HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GABRIEL MATTHEWS** *Address:* **217 SUSSEX GARDENS
LONDON
W2 2RJ**

Director 1 :

Name: **GLYN GALBRAITH** *Address:* **20 KEEP HILL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1DU**

Date of Birth: **26/04/1954** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER
RUISLIP**

Director 2 :

Name: **SANJAY GUHA** *Address:* **163 OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
W14 8JT**

Date of Birth: **01/03/1959** *Nationality:* **INDIAN** *Occupation:* **REGION DIRECTOR**

Director 3 :

Name: **DENIS JOSEPH KEARNEY** Address: **5 ADDISON GROVE
LONDON
W4 1EP**

Date of Birth: **26/03/1960** Nationality: **IRISH** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **PAUL GABRIEL MATTHEWS** Address: **217 SUSSEX GARDENS
LONDON
W2 2RJ**

Date of Birth: **01/05/1969** Nationality: **BRITISH** Occupation: **LEGAL COUNSEL**

Director 5 :

Name: **CATHRYN FIONA SLEIGHT** Address: **THE OLD POST OFFICE BUCKS HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 9AT**

Date of Birth: **02/02/1965** Nationality: **BRITISH** Occupation: **MARKETING DIRECTOR**

Director 6 :

Name: **GUY ROBERT SMITH**

Address: **28 COOMBE ROAD
LONDON
W4 2HR**

Date of Birth: **11/05/1966**

Nationality: **BRITISH**

Occupation: **FINANCE 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	200000	GBP200000
<i>TOTALS</i>	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **200000 ORDINARY Shares held as at 16/12/2008**

Name: **REFRESHMENT PRODUCT SERVICES INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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