



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGW006BQ**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **COCA-COLA INTERNATIONAL SALES LIMITED**

*Company Number:* **01861142**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**1598**

*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**

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### *Director 1 :*

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

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

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### *Director 2 :*

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

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

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Director 3 :

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

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

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Director 4 :

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

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Director 5 :

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>
<b>ORDINARY</b>	<b>9148686</b>	<b>GBP9148686</b>
<i>TOTALS</i>		
	<b>9148686</b>	<b>GBP9148686</b>

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### *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:*

**9148686 ORDINARY Shares held as at 16/12/2008**

#### *Name:*

**COCA-COLA HOLDINGS (UNITED KINGDOM) LTD**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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