



Companies House

AR01 (ef)

Annual Return



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X3N38BMQ

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

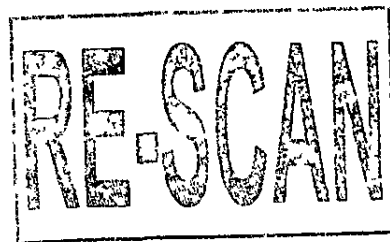
Company Number **01861142**

Date of this return **15/12/2014**

SIC codes **11070**

Company Type **Private company limited by shares**

Situation of Registered Office **1A WIMPOLE STREET
LONDON
ENGLAND
W1G 0EA**



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

C/O WRAGGE LAWRENCE GRAHAM & CO LLP
11TH FLOOR TWO SNOWHILL
BIRMINGHAM
ENGLAND
B4 6WR

The following records have moved to the single alternative inspection location

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Director 1

| | |
|-------------------------|-------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MRS SARAH LYNDALL |

| | |
|----------------|--------|
| <i>Surname</i> | HUTTON |
|----------------|--------|

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

| | | | |
|----------------------|------------|--------------------|---------|
| <i>Date of Birth</i> | 11/12/1966 | <i>Nationality</i> | BRITISH |
|----------------------|------------|--------------------|---------|

| | |
|-------------------|----------------------------------|
| <i>Occupation</i> | NWEN HUMAN RESOURCES DIRECTOR |
|-------------------|----------------------------------|

Company Director 2

Type. **Person**
Full forename(s) **MR DENIS JOSEPH**

Surname **KEARNEY**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/03/1960** *Nationality.* **IRISH**

Occupation **FINANCE DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR IGNACIO**

Surname **PANIZO**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **28/09/1971** *Nationality* **SPANISH**

Occupation **FINANCE DIRECTOR**

Company Director 4

Type Person
Full forename(s) MR SCOTT EDWARD

Surname ROCHE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/03/1964 *Nationality* CANADIAN
Occupation FINANCE DIRECTOR

Company Director 5

Type Person
Full forename(s) MR GONZALO

Surname RUIZ

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 04/10/1972 *Nationality* USA/MEXICO
Occupation ATTORNEY

Company Director **6**

Type **Person**
Full forename(s). **MR JONATHAN MARK**

Surname **WOODS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/05/1968** *Nationality* **BRITISH**

Occupation. **FRANCHISE OPERATIONS**
 MANAGER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9148686 |
| | | <i>Aggregate nominal value</i> | 9148686 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9148686 |
| | | <i>Total aggregate nominal value</i> | 9148686 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | 9148686 ORDINARY shares held as at the date of this return |
| <i>Name</i> | COCA-COLA HOLDINGS (UNITED KINGDOM) LTD |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: COCA-COLA INTERNATIONAL SALES
LIMITED
COMPANY NUMBER: 01861142

A replacement AR01 was registered on 18/06/2015