



Companies House
— for the record —

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Annual Return



XT6Z03CA

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Company Name: **SODAMATE (HOLDINGS) LIMITED**

Company Number: **02014948**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CADBURY HOUSE
SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **YASMIN VALIBHAI**

Address: **20 NORTHWICK CIRCLE
HARROW
MIDDLESEX
ENGLAND
HA3 0DU**

Director 1 :

Name: **JULIAN CHARLES
BADDELEY**

Address: **FLAT 5 10 MADELEY ROAD
LONDON
UNITED KINGDOM
W5 2LH**

Date of Birth: **14/01/1981** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR JOHN MICHAEL MILLS** *Address:* **103 MOFFATS LANE
BROOKMANS PARK
HERTS
AL9 7RP**

Date of Birth: **31/01/1964** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

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>
Other	900	USD90.00
Other	5000	USD500.00
Other	4100	USD410.00
DEFERRED	1150000	USD1150000.00
TOTALS	1160000	USD1151000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 'A' ORDINARY Shares held as at 24/08/2008

Name: CADBURY HOLDINGS LIMITED
Address: CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH

Shareholding 2:

5000 'B' ORDINARY Shares held as at 24/08/2008

Name:

CADBURY HOLDINGS LIMITED

Address:

**CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Shareholding 3:

4100 CONVERTIBLE PREF Shares held as at 24/08/2008

Name:

CADBURY HOLDINGS LIMITED

Address:

**CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Shareholding 4:

1150000 DEFERRED Shares held as at 24/08/2008

Name:

CADBURY HOLDINGS LIMITED

Address:

**CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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