



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2011**

Company Name: **CADBURY RUSSIA LIMITED**

Company Number: **03006768**

Date of this return: **01/01/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UB8 1DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CADBURY NOMINEES LIMITED**

Registered or principal address: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **773839**

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **CUTLER**

Former names: **SNAPE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1969** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAX STRATEGY**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **JACK**

Former names:

Service Address: **OAK HOUSE
17 DUNSMORE CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3RD**

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CLARE LOUISA MINNIE**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	1.00 ORDINARY	<i>Number allotted</i>	135768562
		<i>Aggregate nominal value</i>	13576856
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.51403
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	164
		<i>Aggregate nominal value</i>	164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	135768562
		<i>Total aggregate nominal value</i>	13576856
<i>Currency</i>	GBP	<i>Total number of shares</i>	164
		<i>Total aggregate nominal value</i>	164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 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 : **135768562 1.00 ORDINARY shares held as at 2011-01-01**
Name: **BRENTWICK LIMITED**

Shareholding 2 : 164 ORDINARY shares held as at 2011-01-01
Name: BRENTWICK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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