



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CADBURY RUSSIA LIMITED**

*Company Number:* **03006768**

*Date of this return:* **01/01/2015**

*SIC codes:* **70100**

*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**

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## *Company Director 1*

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

*Surname:* **CUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MICHAEL BRENDAN

*Surname:* FOYE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/12/1965 *Nationality:* BRITISH

*Occupation:* TREASURY DIRECTOR

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## *Company Director* 3

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

*Surname:* JACK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* ACCOUNTANT

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>164</b>
		<i>Total aggregate nominal value</i>	<b>164</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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*

*Shareholding 1* : **164 ORDINARY shares held as at the date of this return**  
*Name:* **BRENTWICK LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENTWICK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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