



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Red Devil Energy Drinks Limited

*Company Number:* 03011709

*Date of this return:* 09/01/2014

*SIC codes:* 11070

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
ENGLAND  
HP2 4TZ

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS VANESSA MARGARET LEWIS**

Surname: **CAMACHO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN MICHAEL**

Surname: **GIBNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER SIMON**

*Surname:* **LITHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DAVID**

*Surname:*                            **SPREADBURY**

*Former names:*

*Service Address:*                **BREAKSPEAR PARK BREAKSPEAR WAY**  
   **HEMEL HEMPSTEAD**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **ENGLAND**  
   **HP2 4TZ**

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

*Date of Birth:*    **14/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ALEXANDRA CLARE**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL AND  
COMPANY SECRETARY**

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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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ORCHID DRINKS 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.