



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2010**

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*Company Name:* **RED DEVIL ENERGY DRINKS LIMITED**

*Company Number:* **03011709**

*Date of this return:* **09/01/2010**

*SIC codes:* **1598**

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

*Situation of Registered Office:* **BRITVIC HOUSE  
BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1TU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DEWI BRYCHAN JOHN**

*Surname:* **PRICE**

*Former names:*

*Service Address:*           **LAUREL COTTAGE  
SANDRIDGE LANE  
LINDFIELD  
WEST SUSSEX  
RH16 1XY**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR JOHN MICHAEL**

*Surname:*               **GIBNEY**

*Former names:*

*Service Address:*       **367 MAPPERLEY PLAINS  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5RS**

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

*Date of Birth:*   **08/07/1960**                       *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL STEPHEN**  
*Surname:*                      **MOODY**  
*Former names:*  
*Service Address:*              **ASHCROFT**  
   **247 STATION ROAD**  
   **ROTHLEY**  
   **LEICESTERSHIRE**  
   **LE7 7LD**

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

*Date of Birth:*   **27/06/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DEWI BRYCHAN JOHN**  
*Surname:*                      **PRICE**  
*Former names:*  
*Service Address:*              **LAUREL COTTAGE**  
   **SANDRIDGE LANE**  
   **LINDFIELD**  
   **WEST SUSSEX**  
   **RH16 1XY**

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

*Date of Birth:*   **28/08/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. THERE ARE NO RESTRICTIONS PLACED ON THE DISTRIBUTION OF DIVIDENDS, OR THE RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AND THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

**2 ORDINARY Shares held as at 09/01/2010**

*Name:* **ORCHID DRINKS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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