



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2011**

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

Company Number: **03011709**

Date of this return: **09/01/2011**

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 1

Type: **Person**

Full forename(s): **MRS VANESSA MARGARET**

Surname: **LEWIS CAMACHO**

Former names: **LEWIS**

Service Address recorded as Company's registered office

Company Director **1**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CAROLINE EMMA ROBERTS**

Surname: **THOMAS**

Former names:

Service Address: **BRITVIC HOUSE BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1TU**

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

Date of Birth: **13/12/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 : 2 ORDINARY shares held as at 2011-01-09
Name: ORCHID DRINKS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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