



Companies House
— for the record —

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Annual Return



XBGKY13A

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **THE SOFT DRINKS COMPANY LIMITED**

Company Number: **03184630**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**158 HEMPER LANE
GREENHILL
SHEFFIELD
YORKSHIRE
S8 7FE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTHONY BROOMHEAD** *Address:* **15 CHURCH LANE
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3GS**

Director 1 :

Name: **PAUL ANTHONY
BROOMHEAD** *Address:* **15 CHURCH LANE
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3GS**

Date of Birth: **06/11/1966** *Nationality:* **British** *Occupation:* **WHOLESALE**

Director 2 :

Name: **PHILIP JOHN MASON** *Address:* **7 BURLINGTON ROAD
DORE
SHEFFIELD
S17 3NQ**

Date of Birth: **25/11/1953** *Nationality:* **British** *Occupation:* **SALES REPRESENTATIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	68	GBP68
<i>TOTALS</i>		
	68	GBP68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 11/04/2008

Name: **PAUL ANTHONY BROOMHEAD**
Address: **54 ABBEYDALE PARK RISE
SHEFFIELD YORKSHIRE
S17 3PD**

Shareholding 2:

34 ORDINARY Shares held as at 11/04/2008

Name: **PHILIP JOHN MASON**
Address: **86 ABBEYDALE PARK RISE
SHEFFIELD
S17 3PF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**