



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBAVI9MQ**

*Received for filing in Electronic Format on the:* **06/05/2009**

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

*Company Number:* **03184630**

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### *Company Details*

*Period Ending:* **11/04/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>68</b>	<b>GBP68</b>
<i>TOTALS</i>		
	<b>68</b>	<b>GBP68</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009**

*Name:* **PAUL ANTHONY BROOMHEAD**

*Address:*

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#### *Shareholding 2:*

**34 ORDINARY Shares held as at 11/04/2009**

*Name:* **PHILIP JOHN MASON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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