



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X178C6PO**

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

*Company Number:* **03184630**

*Date of this return:* **11/04/2012**

*SIC codes:* **47250**

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

*Situation of Registered Office:* **158 HEMPER LANE  
GREENHILL  
SHEFFIELD  
YORKSHIRE  
S8 7FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **BROOMHEAD**

*Former names:*

*Service Address:* **10 MONTGOMERY COURT  
ECCLESALL ROAD SOUTH  
SHEFFIELD  
UNITED KINGDOM  
S11 9NX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ANTHONY**

*Surname:*                            **BROOMHEAD**

*Former names:*

*Service Address:*                **10 MONTGOMERY COURT  
ECCLESALL ROAD SOUTH  
SHEFFIELD  
ENGLAND  
S11 9NX**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **2**

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

*Surname:*                            **MASON**

*Former names:*

*Service Address:*                **7 BURLINGTON ROAD**  
   **DORE**  
   **SHEFFIELD**  
   **S17 3NQ**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68</b>
		<i>Aggregate nominal value</i>	<b>68</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*

**FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.**

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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>68</b>
		<i>Total aggregate nominal value</i>	<b>68</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY BROOMHEAD**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN MASON**

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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.