Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/04/2014**

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Company Name:	**THE SOFT DRINKS COMPANY LIMITED**
Company Number:	**03184630**
Date of this return:	**11/04/2014**
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: **WHOLESALER**

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 REPRESENATIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**68**
		Aggregate nominal value	**68**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**68**
		Total aggregate nominal value	**68**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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