



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2010**

XFMV1J3G

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

Company Number: **03184630**

Date of this return: **11/04/2010**

SIC codes: **5227**

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
S11 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-11-06**

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: **1953-11-25** *Nationality:* **BRITISH**
Occupation: **SALES REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68
		<i>Total aggregate nominal value</i>	68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

34 ORDINARY Shares held as at 11/04/2010

Name: **PAUL ANTHONY BROOMHEAD**

Address:

Shareholding : 2

34 ORDINARY Shares held as at 11/04/2010

Name: **PHILIP JOHN MASON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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