



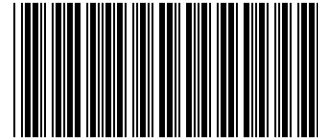
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FIZZ U.K. LIMITED

Company Number: 03466739



XYOLHB51

Received for filing in Electronic Format on the: 12/12/2005

Company Details

Period Ending: 17/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

79 SANDOWN PARK
TUNBRIDGE WELLS
KENT
TN2 4RT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES HUTCHINSON

Address: 79 SANDOWN PARK
TUNBRIDGE WELLS
KENT TN2 4RT

Director 1:

Name: HEATHER GILBERT
Date of Birth: 26/12/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 79 SANDOWN PARK
TUNBRIDGE WELLS TN2 4RT

Director 2:

<i>Name:</i>	JAMES HUTCHINSON	<i>Address:</i>	79 SANDOWN PARK
<i>Date of Birth:</i>	03/06/1958		TUNBRIDGE WELLS
<i>Nationality:</i>	BRITISH		KENT TN2 4RT
<i>Occupation:</i>	DIRECTOR		

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/11/2005

<i>Name:</i>	HEATHER GILBERT
<i>Address:</i>	79 SANDOWN PARK
	TUNBRIDGE WELLS
	KENT TN2 4RT

Shareholding 2:

2 ORDINARY Shares held as at 17/11/2005

<i>Name:</i>	JAMES HUTCHINSON
<i>Address:</i>	79 SANDOWN PARK
	TUNBRIDGE WELLS
	KENT TN2 4RT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**