



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **FIZZ U.K. LIMITED**

Company Number: **03466739**



X45IN100

Received for filing in Electronic Format on the: **05/01/2005**

Company Details

Made Up Date: **17/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5552

CATERING

*Registered Office:
Address:*

**79 SANDOWN PARK
TUNBRIDGE WELLS
KENT
TN2 4RT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

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 17/11/2004, 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 17/11/2004

Name: **HEATHER GILBERT**

Address: **79 SANDOWN PARK
TUNBRIDGE WELLS
KENT
U.K. TN2 4RT**

Shareholding 2:

2 ORDINARY Shares held as at 17/11/2004

Name: **JAMES HUTCHINSON**

Address: **79 SANDOWN PARK
TUNBRIDGE WELLS
KENT
U.K. TN2 4RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**