



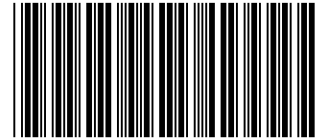
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03466739**



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*Received for filing in Electronic Format on the:* **01/06/2007**

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*Company Details*

*Period Ending:* **17/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5552**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES HUTCHINSON**

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

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*Director 1:*

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

*Address:* **79 SANDOWN PARK  
TUNBRIDGE WELLS TN2 4RT**

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*Director 2:*

*Name:* **JAMES HUTCHINSON**  
*Date of Birth:* **03/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, 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 17/11/2006**

*Name:* **HEATHER GILBERT**

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

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*Shareholding 2:*

**2 ORDINARY Shares held as at 17/11/2006**

*Name:* **JAMES HUTCHINSON**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**