



Companies House
— for the record —

363a_(ef)

Annual Return



X48Z1CI3

Received for filing in Electronic Format on the: **18/08/2009**

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

Company Number: **03466739**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES HUTCHINSON**

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

Director 1 :

Name: **HEATHER GILBERT**

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

Date of Birth: **26/12/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JAMES HUTCHINSON**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name: **HEATHER GILBERT**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 17/11/2008

Name: **JAMES HUTCHINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**