



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X24NBGIG

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

*Company Number:* **03466739**

*Date of this return:* **17/11/2012**

*SIC codes:* **56210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 43 CANNON WHARF BUSINESS CENTRE  
EVELYN STREET  
DEPTFORD  
UNITED KINGDOM  
SE8 5RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **HUTCHINSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HEATHER**

*Surname:*                **HUTCHINSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **HUTCHINSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES A VOTING RIGHT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER GILBERT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HUTCHINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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