



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IDX01**

*Company Name:* **SA Breweries Limited**

*Company Number:* **03533480**

*Date of this return:* **24/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **RIGGS**

*Former names:*

*Service Address:* **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN VICTOR**

*Surname:*                         **SHAPIRO**

*Former names:*

*Service Address:*                **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

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

*Date of Birth:*    **26/04/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **SABMILLER HOUSE CHURCH STREET WEST  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6HS**

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

*Date of Birth:* **05/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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:* **SABMILLER PLC**

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## *Authorisation*

*Authenticated*

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

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