



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/03/2010**

*Company Name:* **PILSNER URQUELL INTERNATIONAL LIMITED**

*Company Number:* **03950016**

*Date of this return:* **14/03/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WARNER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1966-04-26**

*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  
GU21 6HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **1968-07-05**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **PILSNER URQUELL INTERNATIONAL BV**

*Address:*

## *Authorisation*

*Authenticated*

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

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