



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36EOTOA

Company Name: **PROPHETTS SOFT DRINKS LIMITED**

Company Number: **04185433**

Date of this return: **22/03/2014**

SIC codes: **46390**

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

Situation of Registered Office: **SOUTH STOUR OFFICES, ROMAN ROAD
MERSHAM
ASHFORD
KENT
TN25 7HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JIEWEN**

Surname: **OU-PROPHETT**

Former names:

Service Address: **77 WOODSIDE AVENUE
CREWE
CHESHIRE
UNITED KINGDOM
CW2 8AL**

Company Director ***I***

Type: **Person**

Full forename(s): **JIEWEN**

Surname: **OU-PROPHETT**

Former names:

Service Address: **77 WOODSIDE AVENUE
CREWE
CHESHIRE
UNITED KINGDOM
CW2 8AL**

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

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PROPHETT**

Former names:

Service Address: **77 WOODSIDE AVENUE
CREWE
CHESHIRE
UNITED KINGDOM
CW2 8AL**

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

Date of Birth: **28/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN PROPHETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JIEWEN OU-PROPHETT

Authorisation

Authenticated

This form was authorised by one of the following:

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