



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQKMZB58**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **ALLIED DOMEQ LATIN AMERICA FINANCE**

*Company Number:* **04805917**

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### *Company Details*

*Period Ending:* **20/06/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHIVAS HOUSE 72  
CHANCELLORS ROAD  
LONDON  
W6 9RS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE EGAN**

*Address:* **11 MCCRORIE PLACE  
KILBARCHAN  
RENFREWSHIRE  
PA10 2BF**

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### *Company Secretary 2:*

*Name:* **STUART MACNAB**

*Address:* **6 STATION RISE  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4NA**

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### *Director 1 :*

*Name:* **HERVE DENIS MICHEL  
FETTER**

*Address:* **6 SPEAR MEWS  
LONDON  
SW5 9NA**

*Date of Birth:* **14/06/1963**    *Nationality:* **French**

*Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **STUART MACNAB**

Address: **6 STATION RISE  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4NA**

Date of Birth: **06/05/1964**    Nationality: **British**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY A</b>	<b>195001</b>	<b>USD1950010</b>
<b>ORDINARY B</b>	<b>5001</b>	<b>USD50010</b>
<i>TOTALS</i>		
	<b>200002</b>	<b>USD2000020</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**195001 ORDINARY A Shares held as at 20/06/2009**

Name: **SPAIN ALECQ BV**

Address:

*Shareholding 2:*

**5001 ORDINARY B Shares held as at 20/06/2009**

*Name:*

**ALLIED DOMEQ OVERSEAS EUROPE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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