



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **ALLIED DOMEQ ATLANTIC INVESTMENTS LIMITED**

Company Number: **05121250**

Company Details

Period Ending: **06/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

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**

Company Secretary 2:

Name: **STUART MACNAB**

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

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**

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>
PREFERENCE	75000000	GBP75000000
ORDINARY	1350000100	USD1350000100
<i>TOTALS</i>		
	75000000	GBP75000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000000 PREFERENCE Shares held as at 06/05/2009

Name: **ALLIED DOMEQ SPIRITS & WINE HOLDINGS LIMITED**

Address:

Shareholding 2:

1350000100 ORDINARY Shares held as at 06/05/2009

Name:

AUSTIN NICHOLS & CO INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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