



Companies House

— for the record —

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Annual Return



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Company Name: **ORGANIC COUNTRY DRINKS LTD**

Company Number: **05406811**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

1594

1595

5134

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEDLESCOMBE
ORGANIC VINEYARD
HAWKHURST RD
CRIPPS CORNER,
ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MICHAEL MARNEY** *Address:* **155 LITTLESTONE ROAD
LITTLESTONE
NEW ROMNEY
KENT
TN28 8QB**

Director 1 :

Name: **IRMA COOK** *Address:* **SEDLESCOMBE ORGANIC VINEYARD
HAWKHURST RD, CRIPPS CORNER
ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA**

Date of Birth: **08/07/1957** *Nationality:* **GERMAN** *Occupation:* **ADMINISTARTOR**

Director 2 :

Name: **WILLIAM ROY COOK** *Address:* **SEDLESCOMBE ORGANIC VINEYARD
HAWKHURST RD, CRIPPS CORNER
ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA**

Date of Birth: **19/05/1946** *Nationality:* **BRITISH** *Occupation:* **WINE PRODUCER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/03/2008

Name: **WILLIAM ROY COOK**
Address: **SEDLSCOMBE ORGANIC VINEYARD HAWKHURST RD CRIPPS
CORNER
ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA**

Shareholding 2:

50 ORDINARY Shares held as at 26/03/2008

Name: **IRMA COOK**
Address: **SEDLSCOMBE ORGANIC VINEYARD HAWKHURST RD CRIPPS
CORNER
ROBERTSBRIDGE
EAST SUSSEX
TN32 5SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

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