



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALFRED LAMB INTERNATIONAL LIMITED**

Company Number: **05819319**

Date of this return: **17/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MCCARTHY TETRAULT
125 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **VALENCIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN KEVIN STEWART**

Surname: **LEBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**

Occupation: **VP & CFO**

Company Director 2

Type: **Person**
Full forename(s): **ROLAND PATRICK**

Surname: **O'DRISCOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRESIDENT & CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MARC**

Surname: **VALENCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **23/10/1968**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

- NON-REDEEMABLE ORDINARY SHARES WITH EACH SHARE CONFERRING ON EACH MEMBER THE ENTITLEMENT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. - RESOLUTIONS FOR THE REMOVAL OF A DIRECTOR OR AN AUDITOR (BEFORE THE EXPIRATION OF HIS PERIOD OF OFFICE) CAN ONLY BE CONSIDERED BY SHAREHOLDERS AT A GENERAL MEETING. - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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: **CORBY DISTILLERIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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