



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500PCJS

Company Name: **REFRESCO HOLDINGS GB LIMITED**

Company Number: **06021492**

Date of this return: **08/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **MALLARD COURT EXPRESS PARK
BRIDGWATER
SOMERSET
TA6 4RN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address: **VICTORIA BUILDING (9TH FLOOR) FASCINATIO
BOULEVARD 270
BRAINPARK III
ROTTERDAM
NETHERLANDS
3065 WB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **REFRESCO B.V.**

*Registered or
principal address:* **FASCINATIO BOULEVARD 270 BRAINPARK III
VICTORIA BUILDING (9TH FLOOR) 3065 WB
3009 AR ROTTERDAM
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **28098370**

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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE - 100% VOTING RIGHTS | | | |

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 08/01/2016 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: **REFRESCO UK B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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