



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMCTJLB3

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*Company Name:* **SMARTDRINK LIMITED**

*Company Number:* **06253577**

*Date of this return:* **21/05/2010**

*SIC codes:* **5131**

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

*Situation of Registered Office:* **24 LANDPORT TERRACE  
PORTSMOUTH  
HAMPSHIRE  
PO1 2RG**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE ELIZABETH**  
*Surname:*                         **GUTTERIDGE**  
*Former names:*  
*Service Address:*                **43A PORTSDOWN HILL ROAD**  
   **BEDHAMPTON**  
   **HAVANT**  
   **HAMPSHIRE**  
   **PO9 3JU**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS WEIDAN**  
*Surname:*                         **LIU**  
*Former names:*  
*Service Address:*                **167-169 FRATTON ROAD FLAT C**  
   **PORTSMOUTH**  
   **HAMPSHIRE**  
   **PO1 2QF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/11/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EDUCATIONAL**  
                             **CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR PAUL MARTIN**  
*Surname:*                        **MCCORMICK**  
*Former names:*  
*Service Address:*              **6 SOUTHLEIGH ROAD**  
   **HAVANT**  
   **HAMPSHIRE**  
   **PO9 2RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/03/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 21/05/2010**

*Name:* **PAUL MCCORMICK**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 21/05/2010**

*Name:* **WEIDAN LIU**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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