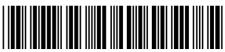


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Annual Return



Received for filing in Electronic Format on the:

01/07/2010

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:

PORTSMOUTH HAMPSHIRE

PO1 2RG

24 LANDPORT TERRACE

Officers of the company

Company Secretary

Type: Person

Full forename(s): JOANNE ELIZABETH

Surname: **GUTTERIDGE**

Former names:

Service Address: 43A PORTSDOWN HILL ROAD

BEDHAMPTON

HAVANT

HAMPSHIRE

PO9 3JU

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	150 150
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ALL SHARES ARE FULLY PARENTITLED TO A SHARE OF T	,	OTING RIGHTS AND ARE

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

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:

Share.	hol	ding	2
Dilai	101	unce	/.

50 ORDINARY Shares held as at 21/05/2010

Name: WEIDAN LIU

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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