



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXTREME DRINKS USA LIMITED**

Company Number: **06979900**

Date of this return: **04/08/2012**

SIC codes: **46342**

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

Situation of Registered Office: **22 FRIARS STREET
SUDBURY
SUFFOLK
CO10 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOORE GREEN LIMITED**

*Registered or
principal address:* **22 FRIARS STREET
SUDBURY
SUFFOLK
CO10 2AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04195475**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR MARTIN**

Surname: **GOSLING**

Former names:

Service Address: **STONES
WICKHAM ST PAUL
HALSTEAD
ESSEX
CO9 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : 2520 ORDINARY shares held as at the date of this return
Name: ALISTAIR GOSLING

Shareholding 2 : 1635 ORDINARY shares held as at the date of this return
Name: ANTHONY NEWMAN

Shareholding 3 : 595 ORDINARY shares held as at the date of this return
Name: EDWARD SWETE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: KEITH HOGG

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDER LEE

Shareholding 6 : 25 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RADFORD

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name:

JONATHAN GARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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