

# **AR01** (ef)

#### **Annual Return**



X4F80H34

Received for filing in Electronic Format on the:

04/09/2015

Company Name: DRINKS 4 FUN LIMITED

Company Number: 07545932

*Date of this return:* **04/09/2015** 

*SIC codes:* **47110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

DESAI & CO ACCOUNTANTS 9-13 HOLBROOK LANE

COVENTRY CV6 4AD

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS PAL
Surname:	KAUR
Former names:	
Service Address:	12 - 14 CRAMPERS FIELD
	COUNDON
	COVENTRY UNITED KINGDOM
	CV6 1HP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 22/11/1951	Nationality: BRITISH

DIRECTOR

Occupation:

Company Director 2

Type: Person

Full forename(s): MRS HARJINDER KAUR

Surname: JASSI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1977 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

State	ment of Capital (Tot	tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 80 ORDINARY shares held as at the date of this return

Name: MRS PAL KAUR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

30 shares transferred on 2015-08-01

Name: MR KULBIR SINGH DHALIWAL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: MRS HARJINDER KAUR JASSI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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