

AR01 (ef)

Annual Return



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X30HOWOW

Company Name: DRINKS & CO (UK) LTD

Company Number: 07885847

Date of this return: 28/01/2014

SIC codes: **47190**

56302 90020

Company Type: Private company limited by shares

Situation of Registered

Office:

221 BOW ROAD

LONDON

UNITED KINGDOM

E3 2SJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VICTOR

Surname: TSURO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1980 Nationality: ZIMBABWEAN

Occupation: CONSULTANCY

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	Number allotted	500
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

INDIVIDUAL OR COMPANIES WITH MAJORITY SHARES HAVE PRIORITY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS HOWEVER ULTIMATELY ALL SHARE HOLDERS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 450 PREFERENCE shares held as at the date of this return

Name: VICTOR TSURO

Shareholding 2 : 50 PREFERENCE shares held as at the date of this return

Name: ALEX STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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