



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

X52XI5AA

Company Name: **GLOBAL FUNCTIONAL DRINKS UK LIMITED**

Company Number: **08437213**

Date of this return: **08/03/2016**

SIC codes: **11070**

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

Situation of Registered Office: **25 CANADA SQUARE LEVEL 33
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 CANADA SQUARE, LEVEL 33 CANARY WHARF
LONDON
ENGLAND
E14 5LQ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IGOR**

Surname: **POPOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/09/1965**

Nationality: **RUSSIAN**

Occupation: **LEGAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: GLOBAL FUNCTIONAL DRINKS AG

Authorisation

Authenticated

This form was authorised by one of the following:

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