



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

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Company Name: **Canandaigua Limited**

Company Number: **03649497**

Date of this return: **01/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CONSTELLATION HOUSE THE GUILDWAY, OLD PORTSMOUTH
ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **GLENNIE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR DEEPAK KUMAR**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **MR TROY**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/06/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS PAUL**

Surname: **HETTERICH**

Former names:

Service Address: **CONSTELLATION HOUSE THE GUILDWAY, OLD
PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **24/06/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT SCOTT**

Surname: **SANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **10/06/1958** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92954706
		<i>Aggregate nominal value</i>	92954706
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	531450
		<i>Aggregate nominal value</i>	531450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.41
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93486156
		<i>Total aggregate nominal value</i>	93486156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : 93486156 ORDINARY shares held as at 2010-10-01
Name: CONSTELLATION INTERNATIONAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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