



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **COTT BEVERAGES LIMITED**

Company Number: **02836071**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1598

*Registered Office
Address:*

**CITRUS GROVE SIDELEY
KEGWORTH
DERBY
DE74 2FJ**

*Register of
Members Address:*

**RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
B3 2JR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAMMONDS SECRETARIAL
SERVICES LIMITED**

Address: **RUTLAND HOUSE 148 EDMUND
STREET
BIRMINGHAM
WEST MIDLANDS
B3 2JR**

Director 1 :

Name: **CATHERINE MARIE HELEN
BRENNAN**

Address: **63 SUNNYLEA AVENUE EAST
TORONTO
ONTARIO
M87 2K5
CANADA**

Date of Birth: **08/12/1957** *Nationality:* **Canadian**

Occupation: **CORPORATE TREASURER**

Director 2 :

Name: **ANDREW DOUGLAS STUART
JOYNSON**

Address: **RED HOUSE FARM
SOUTHAM ROAD NAPTON ON THE
HILL
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 8NG**

Date of Birth: **26/06/1965** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: STEVEN KITCHING

Address: 2 TRINITY AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 6JJ

Date of Birth: 10/02/1964 Nationality: British

Occupation: MANAGING DIRECTOR

Director 4 :

Name: MICHAEL JOHN TURNER

Address: 27 HARRINGTON WALK
LICHFIELD
STAFFORDSHIRE
WS13 7UY

Date of Birth: 13/09/1952 Nationality: British

Occupation: TECHNICAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	49623610	GBP49623610
PREFERENCE	2000	GBP2000
TOTALS		
	49625610	GBP49625610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 PREFERENCE Shares held as at 14/07/2009

Name: **COTT RETAIL BRANDS LTD**

Address:

Shareholding 2:

49623610 ORDINARY Shares held as at 14/07/2009

Name: **COTT RETAIL BRANDS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**