



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **COTT BEVERAGES LIMITED**

Company Number: **02836071**

Company Details

Period Ending: **14/07/2008**

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: **JEREMY STEPHEN GARY
FOWDEN**

Address: **THE PADDOCKS 33 TWYFORD ROAD
BARROW ON TRENT
DERBY
DERBYSHIRE
DE73 7HA**

Date of Birth:

25/06/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT ANDREW MASON**

Address: **22 HOWE DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BG**

Date of Birth:

28/03/1958

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
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 14/07/2008 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 14/07/2008

Name: COTT RETAIL BRANDS LTD
Address: CITRUS GROVE SIDE LEY KEGWORTH
DERBYSHIRE
DE74 2FJ

Shareholding 2:

49623610 ORDINARY Shares held as at 14/07/2008

Name:

COTT RETAIL BRANDS LTD

Address:

**CITRUS GROVE SIDE LEY KEGWORTH
DERBYSHIRE
DE74 2FJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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