



Companies House
— for the record —

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Annual Return



XAVB39LA

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Company Name: **DRINKBROOK ENTERPRISES LIMITED**

Company Number: **01654397**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**40 STONE RD
BROMLEY
KENT
BR2 9AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA YVONNE
SOUTHCOTT-SMITH**

Address: **40 STONE ROAD
BROMLEY
KENT
BR2 9AU**

Director 1 :

Name: **SARA JANE PERFECT**

Address: **37 PINWOOD AVENUE
SEVENOAKS
KENT
TN14 5AE**

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CONTROL**

Director 2 :

Name: **MR PETER SOUTHCOTT
SMITH**

Address: **40 STONE ROAD
BROMLEY
KENT
BR2 9AU**

Date of Birth: **06/07/1933** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Director 3 :

Name: **PATRICIA YVONNE
SOUTHCOTT-SMITH**

Address: **40 STONE ROAD
BROMLEY
KENT
BR2 9AU**

Date of Birth: **29/01/1936** Nationality: **BRITISH**

Occupation: **SECRETARIAL**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 22/03/2009

Name: **PETER SOUTHCOTT SMITH**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 22/03/2009

Name:

PATRICIA YVONNE SOUTHCOTT-SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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