



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLA DRINKS LIMITED**

Company Number: **SC190452**

Date of this return: **20/10/2010**

SIC codes: **1598**

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

Situation of Registered Office: **ALLOA BUSINESS CENTRE
THE WHINS
ALLOA
CLACKMANNANSHIRE
FK10 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS ANNE

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/12/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS OF A SHARES ARE ENTITLED TO 25% OF EACH OF DIVIDENDS, ON RETURN OF ASSETS AND OF NUMBER OF VOTES IN A POLL.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 40000 |
| | | <i>Aggregate nominal value</i> | 40000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS OF B SHARES ARE ENTITLED TO 75% OF EACH OF DIVIDENDS, ON RETURN OF ASSETS AND OF NUMBER OF VOTES IN A POLL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : 10000 ORDINARY A shares held as at 2010-10-20
Name: MARK CHRISTIAN DAVID SWANWICK

Shareholding 2 : 20000 ORDINARY B shares held as at 2010-10-20
Name: JOHN GALLAGHER

Shareholding 3 : 20000 ORDINARY B shares held as at 2010-10-20

Name: ANNE THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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