

AR01 (ef)

Annual Return

06/01/2013



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Company Name: DRIP DROP LIMITED

Company Number: 07711554

Date of this return: **06/01/2013**

SIC codes: **56290**

Company Type: Private company limited by shares

Situation of Registered

Office:

74 LOVELACE AVENUE

SOLIHULL

WEST MIDLANDS

ENGLAND B91 3JR

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	ROQUE			
Surname:	SANTANA-VAZ			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR LEE MICHAEL			
Surname:	PRPA			
Former names:				
Service Address:	STONE CROFT STOKE LYNE			
Service Hadress.	BICESTER			
	OXFORDSHIRE UNITED KINGDOM			
	OX27 8RU			
Country/State Usually Re	sident: ENGLAND			
Date of Birth: 24/10/1989	Nationality: BRITISH			
Occupation: MANAGING DIRECTOR				

Company Director 2 Type: Person Full forename(s): MR CALVIN AARON SANTANA-VAZ Surname: Former names: Service Address: 74 LOVELACE AVENUE SOLIHULL WEST MIDLANDS UNITED KINGDOM **B91 3JR** Country/State Usually Resident: ENGLAND Date of Birth: 08/08/1990 Nationality: BRITISH

Occupation:

MANAGING DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR ROQUE

Surname: SANTANA-VAZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/07/1955 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: ROQUE SANTANA-VAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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