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Annual Return

Company Name:

KC DRINKS LTD

Company Number:

04601725

Received for filing in Electronic Format on the: 31/01/2008

Company Details

Period Ending: 26/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5134

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

504 ST HELENS ROAD

BOLTON

LANCASHIRE

BL3 3RS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

JAYESH CHUDASAMA Name:

Address:

504 ST HELENS ROAD

BOLTON

LANCASHIRE BL3 3RS

Director 1:

Date of Birth:

Name: KALPANA CHUDASAMA Address:

504 ST HELENS ROAD

03/05/1968

BOLTON

Nationality: **BRITISH**

LANCASHIRE BL3 3RS

Occupation: **CUSTOMER SERVICES**

ADVISOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2006

Name: JAYESH CHUDASAMA

Address: 504 ST HELENS ROAD

BOLTON

LANCS BL3 3RS

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2006

Name: KALPANA CHUDASAMA

Address: 504 ST HELENS RD

BOLTON BL3 3RS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)