



Companies House
— for the record —

AR01 (ef)

Annual Return

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X224PBBC

Company Name: **GDK DRINKS LTD**

Company Number: **NI071570**

Date of this return: **26/01/2013**

SIC codes: **46342**

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

Situation of Registered Office: **21 KILMOREY STREET
NEWRY
BT34 2DF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **RUSSELL**

Former names:

Service Address: **47 PINWOOD HILL
WARRENPOINT
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 3RH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/08/1984** *Nationality:* **NORTHERN IRISH**

Occupation: **SALES & BRAND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **RUSSELL**

Former names:

Service Address: **47 PINWOOD HILL
WARRENPOINT
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 3RH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/08/1952** *Nationality:* **IRISH**

Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **RUSSELL**

Former names:

Service Address: **47 PINWOOD HILL
WARRENPOINT
BT34 3RH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/07/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN A VOTING POLL, ONE SHARE IS WORTH ONE VOTE. ALL DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE NUMBER OF SHARES THAT EACH SHAREHOLDER HOLDS. WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, THE COMPANY CAN RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS. THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS ARE IN THE SAME PROPORTIONS AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. THE SHARES ARE NOT DUE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : 490 ORDINARY shares held as at the date of this return
Name: PATRICIA RUSSELL

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: PHILIP RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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