



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

XA232H94

Company Name: **GDK DRINKS LTD**

Company Number: **NI071570**

Date of this return: **26/01/2010**

SIC codes: **5134**
5225

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

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

Officers of the company

Service Address:

Company Director **1**

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 **2**

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>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

0 ORDINARY Shares held as at 26/01/2010
1 DISPOSED OF IN PERIOD ON 26/01/2009

Name: **CS SECRETARIAL SERVICES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/01/2010

Name: **PHILIP RUSSELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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