



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK PLACE DRINKS LIMITED**

Company Number: **SC350789**

Date of this return: **04/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **16 HILL STREET
EDINBURGH
EH2 3LD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BELL & SCOTT (SECRETARIAL SERVICES) LIMITED**

Registered or principal address: **16 HILL STREET
EDINBURGH
SCOTLAND
EH2 3LD**

European Economic Area (EEA) Company

Register Location: **16 HILL STREET, EDINBURGH, SCOTLAND**

Registration Number: **SC268061**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MARTIN TRAQUAIR**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-SCT**

Date of Birth: **05/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-SCT**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY RANK EQUALLY IN ALL RESPECTS INCLUDING IN RELATION TO: (A) VOTING RIGHTS; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 04/11/2009 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:

1 ORDINARY Shares held as at 04/11/2009

Name:

MARTIN PRICE

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.