



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **COCA-COLA INTERNATIONAL SALES LIMITED**

Company Number: **01861142**

Date of this return: **16/12/2009**

SIC codes: **1598**

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

Situation of Registered Office: **1 QUEEN CAROLINE STREET
LONDON
W6 9HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **DR MARTIN**
Surname: **BENDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/01/1969** *Nationality:* **GERMAN**

Occupation: **BUSINESS UNIT COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR SANJAY**
Surname: **GUHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1959** *Nationality:* **INDIAN**

Occupation: **REGION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHRYN FIONA**

Surname: **SLEIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GUY ROBERT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **WIEGELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/04/1970**

Nationality: **AUSTRIAN**

Occupation: **REGIONAL FINANCE
 CENTER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	9148686
		<i>Aggregate nominal value</i>	9148686
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9148686
		<i>Total aggregate nominal value</i>	9148686

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

9148686 ORDINARY Shares held as at 16/12/2009

Name:

COCA-COLA HOLDINGS (UNITED KINGDOM) LTD

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.