



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2010**

X8G09PYH

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

Company Number: **01861142**

Date of this return: **15/12/2010**

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
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

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): **MR IGNACIO**

Surname: **PANIZO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** Nationality: **SPANISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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	<i>Number allotted</i>	9148686
		<i>Aggregate nominal value</i>	9148686
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 15/12/2010 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 : 9148686 ORDINARY shares held as at 2010-12-15
Name: COCA-COLA HOLDINGS (UNITED KINGDOM) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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