



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: THE GREEN DRINKS COMPANY LTD

Company Number: 05088162

Date of this return: 30/03/2011

SIC codes: 2956

Company Type: Private company limited by shares

Situation of Registered Office: SPRACKLEN HOUSE DUKES PLACE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM LLYWELLYN**

Surname: **GREEN**

Former names:

Service Address: **SKIVERALLS HOUSE SKIVERALLS
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8QJ**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **BIDMEAD**

Former names: **BIDMEAD**

Service Address: **SUITE 2/ 3 BASEPOINT BUSINESS CENTRE
OAKFIELD CLOSE TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8SD**

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

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM LLYWELLYN**

Surname: **GREEN**

Former names:

Service Address: **SKIVERALLS HOUSE SKIVERALLS
CHALFORD HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8QJ**

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

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEVEN CHARLES**

Surname: **JENKINS**

Former names:

Service Address: **6 PINE COOMBE
CROYDON
SURREY
UNITED KINGDOM
CR0 5HS**

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

Date of Birth: **25/12/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

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

Surname: **LIPPENS**

Former names:

Service Address: **SUITE 2/ 3 BASEPOINT BUSINESS CENTRE
OAKFIELD CLOSE TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8SD**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/06/1952** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **GEOFFREY DEAN**

Surname: **READ**

Former names:

Service Address: **RIVERDENE
SUTTON ROAD COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9SN**

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

Date of Birth: **31/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2805
		<i>Aggregate nominal value</i>	2805
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2805
		<i>Total aggregate nominal value</i>	2805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 B ORDINARY shares held as at 2011-03-30**
698 shares transferred on 2010-04-01

Name: **IMI KYNOCH LIMITED**

Shareholding 2 : **2805 A ORDINARY shares held as at 2011-03-30**

Name: **THE GREEN DRINKS COMPANY (HOLDINGS) LIMITED**

Shareholding 3 : **0 A ORDINARY shares held as at 2011-03-30**

2000 shares transferred on 2010-04-01

Name: **THE GREEN DRINKS COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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