



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **DRINKS & CO (UK) LTD**

*Company Number:* **07885847**

*Date of this return:* **19/12/2012**

*SIC codes:* **56302**  
**90020**  
**47190**

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

*Situation of Registered Office:* **221 BOW ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**E3 2SJ**

## Officers of the company

*Company Director* 1

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

*Surname:* **TSURO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1980**                      *Nationality:* **ZIMBABWEAN**

*Occupation:* **CONSULTANCY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**INDIVIDUAL OR COMPANIES WITH MAJORITY SHARES HAVE PRIORITY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS HOWEVER ULTIMATELY ALL SHARE HOLDERS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **450 PREFERENCE shares held as at the date of this return**  
*Name:* **VICTOR TSURO**

*Shareholding 2* : **50 PREFERENCE shares held as at the date of this return**  
*Name:* **ALEX STEELE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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