



Companies House

AR01 (ef)

Annual Return



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Company Name: COCA-COLA INTERNATIONAL SALES LIMITED

Company Number: 01861142

Date of this return: 15/12/2015

SIC codes: 11070

Company Type: Private company limited by shares

Situation of Registered Office: 1A WIMPOLE STREET
LONDON
W1G 0EA

Single Alternative Inspection Location (SAIL)

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

C/O WRAGGE LAWRENCE GRAHAM & CO LLP
11TH FLOOR TWO SNOWHILL
BIRMINGHAM
ENGLAND
B4 6WR

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): MR BRENDA BRUMMEL

Surname: HOFMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1967 *Nationality:* AMERICAN

Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR SARAH LYNDALL

Surname: HUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **NWEN HUMAN RESOURCES
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR DENIS JOSEPH

Surname: KEARNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1960** Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SCOTT EDWARD**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** Nationality: **CANADIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**

Occupation: **FRANCHISE OPERATIONS
MANAGER**

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

VOTING. THE HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL IN RESPECT OF EACH ORDINARY SHARE HELD. DIVIDEND DISTRIBUTION RIGHTS. ALL DIVIDENDS MUST BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON EACH ORDINARY SHARE ON WHICH THE DIVIDEND IS PAID AND APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION RIGHTS. ON A DISTRIBUTION OF ASSETS, THE BALANCE OF ANY ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF ORDINARY SHARES SHALL BE PAID TO THEM IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

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 15/12/2015 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 : **9148686 ORDINARY shares held as at the date of this return**
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.