Companies House

AR01 (ef)

Annual Return

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Company Name:	**REFRESCO LIMITED**
Company Number:	**04021465**
Date of this return:	**11/04/2015**
SIC codes:	**11070**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MALLARD COURT EXPRESS PARK** **BRIDGWATER** **SOMERSET** **UNITED KINGDOM** **TA6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address: **TOP NAEFFSTRAAT 5**
GORINCHEM
4207 MT
NETHERLANDS

Company Director 1

Type: **Person**

Full forename(s): **MR AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address: **TOP NAEFFSTRAAT 5**
GORINCHEM
4207 MT
NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/07/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **REFRESCO B.V.**

Registered or principal address:
FASCINATIO BOULEVARD 270 BRAINPARK III
VICTORIA BUILDING (9TH FLOOR) 3065 WB
3009 AR ROTTERDAM
NETHERLANDS

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**

Registration Number: **28098370**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**120000**
		Aggregate nominal value	**120000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120000**
		Total aggregate nominal value	**120000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **120000 ORDINARY shares held as at the date of this return**

Name: **REFRESCO HOLDINGS GB 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.