



Companies House

AR01 (ef)

Annual Return



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Company Name: DRINKCHAIN LIMITED

Company Number: SC223259

Date of this return: 18/09/2013

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 7A &
8 PHASE 2
THE MERCAT CENTRE
KIRKCALDY, FIFE,
KY1 1NJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MACMILLAN**

Former names:

Service Address: **18 RAVELSTON HOUSE PARK
EDINBURGH
EH4 3LU**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT BLAIR**

Surname: **HASTON**

Former names:

Service Address: **MARBERT HOUSE
REDHOUSE ROAD
SEAFIELD
WEST LOTHIAN
EH47 7AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MACMILLAN**

Former names:

Service Address: **18 RAVELSTON HOUSE PARK
EDINBURGH
EH4 3LU**

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

Date of Birth: **13/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **ANGUS MACMILLAN**

Shareholding 2 : **80000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BLAIR HASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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