



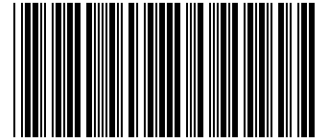
Companies House
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Annual Return

Company Name: **BARONOFF VODKA CO. LIMITED**

Company Number: **00943607**



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **26/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BACCHUS HOUSE
313 CAMBRIDGE HEATH
ROAD
LONDON
E2 9LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD CHIESMAN BALLS** *Address:* **20 LANSDOWNE GARDENS
LONDON SW8 2EG**

Director 1:

Name: **CHRISTOPHER COSH** *Address:* **15 DOONVIEW GARDENS
DOONFOOT
AYR KA7 4HZ**
Date of Birth: **15/10/1971**
Nationality: **BRITISH**
Occupation: **WINE WHOLESALER**

Director 2:

Name: **JOHN CHARLES TOWNEND** *Address:* **IVY HOUSE**
Date of Birth: **15/09/1965** **93 MINSTER MOORGATE**
Nationality: **BRITISH** **BEVERLEY**
Occupation: **WINE MERCHANT** **NORTH HUMBERSIDE HU17 8HP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2007

Name: **MERCHANT VINTNERS CO. LTD**
Address: **BACCHUS HOUSE**
 313 CAMBRIDGE HEATH ROAD
 LONDON E2 9LQ

Shareholding 2:

0 ORDINARY Shares held as at 26/09/2007

Name: **JOHN ERNEST TOWNEND**
Address: **SIGGLESTHORNE HALL**
 SIGGLESTHORNE HULL
 NORTH HUMBERSIDE HU11 5QA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**