



Companies House
— for the record —

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Annual Return



XEKCSFO2

Received for filing in Electronic Format on the: **10/12/2009**

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

Company Number: **00943607**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
93 MINSTER MOORGATE
BEVERLEY
NORTH HUMBERSIDE
HU17 8HP**

Date of Birth:

15/09/1965

Nationality:

BRITISH

Occupation:

WINE MERCHANT

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009

Name: **MERCHANT VINTNERS CO. LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2009**

Authenticated: **Yes**