



Companies House
— for the record —

AR01 (ef)

Annual Return



X7HBKPW1

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Company Name: **M.V. KRUGER AND CO. LIMITED**

Company Number: **01592189**

Date of this return: **26/09/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BACCHUS HOUSE
313 CAMBRIDGE HEATH ROAD
LONDON.
E2 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHIESMAN**

Surname: **BALLS**

Former names:

Service Address: **20 LANSDOWNE GARDENS
LONDON
SW8 2EG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COSH**

Former names:

Service Address: **15 DOONVIEW GARDENS
DOONFOOT
AYR
KA7 4HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**

Occupation: **WINE WHOLESALER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **TOWNEND**

Former names:

Service Address: **IVY HOUSE
93 MINSTER MOORGATE
BEVERLEY
NORTH HUMBERSIDE
HU17 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-26**
Name: **MERCHANT VINTNERS CO 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.