



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TASTE SHOPS LIMITED**

Company Number: **02114389**

Date of this return: **26/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING
BERKSHIRE
RG7 4PL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1965-11-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **MCMURTRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1966-02-20**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 26/02/2010 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

1 ORDINARY Shares held as at 26/02/2010

Name: **ANTHONY HUGH GORDON LAITHWAITE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/02/2010

Name: **DIRECT WINES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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