



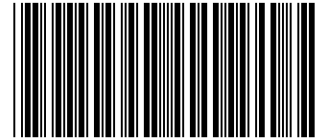
Companies House
— for the record —

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Annual Return

Company Name: TOTAL CELLAR SYSTEMS LIMITED

Company Number: 02505542



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Company Details

Period Ending: 24/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120-124 TOWNGATE
LEYLAND
PRESTON
PR25 2LQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN ARTHUR KEITH STAPLETON **Address:** 256 HOGHTON LANE
HOGHTON
LANCASHIRE PR5 0JH

Director 1:

Name: ROY EDWARD BROWN **Address:** 56 ROSEMARY DRIVE
Date of Birth: 28/03/1959 **NEWTON LE WILLOWS**
Nationality: BRITISH **MERSEYSIDE WA12 0BQ**
Occupation: GENERAL MANAGER

Director 2:

Name: **PETER DANIEL ELLIS** *Address:* **34 BRACKEN CLOSE**
Date of Birth: **13/10/1972** **CHORLEY**
Nationality: **BRITISH** **LANCASHIRE PR6 0EJ**
Occupation: **MANAGER**

Director 3:

Name: **JOHN MILLIGAN** *Address:* **STONEYHURST HOUSE**
Date of Birth: **24/11/1963** **HOLLOWHEAD LANE**
Nationality: **BRITISH** **WILPSHIRE**
Occupation: **IT MANAGER** **LANCASHIRE BB1 LAF**

Director 4:

Name: **PAUL TITHER** *Address:* **5 CROWN PARK DRIVE**
Date of Birth: **21/07/1959** **WARRINGTON**
Nationality: **BRITISH** **MERSEYSIDE WA12 0JN**
Occupation: **DIRECTOR**

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	85000	GBP85000
TOTALS	85000	GBP85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

68000 ORDINARY Shares held as at 24/05/2005

Name: **DOORDATA LIMITED**

Address: **120-124 TOWNGATE**
LEYLAND
LANCS PR25 2LQ

Shareholding 2:

17000 ORDINARY Shares held as at 24/05/2005

Name:

PETER BRIAN ELLIS

Address:

**STONEY BANK
SANDY LANE BRINDLE
CHORLEY
LANCS PR6 8NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**