



Companies House
— for the record —

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Annual Return



X906VCZI

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **ITALIAN WINE SOCIETY OF GREAT BRITAIN LIMITED**

Company Number: **02635104**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**74 LONG DRIVE
GREENFORD
MIDDLESEX
UB6 8XH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ETTORE ALFANO**

Address: **95 BLUEBRIDGE ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7UN**

Director 1 :

Name: **MR CARLO ALFANO**

Address: **SANDYKNOWE BY PASS
COMPTON
GUILDFORD
SURREY
GU3 1DY**

Date of Birth: **05/08/1931** *Nationality:* **Italian**

Occupation: **CO 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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2009

Name:

ENID ALFANO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2009

Name:

**GIUSEPPINA ALFANO AS EXECUTOR OF SALVATORE ALFANO
(DECEASED)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**