



Companies House
— for the record —

363a_(ef)

Annual Return



XTW6UBJG

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **WINES OF THE WORLD LIMITED**

Company Number: **02724122**

Company Details

Period Ending: **18/06/2009**

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:*

**NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING
BERKSHIRE
RG7 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FREDERICK ANTHONY
STRATFORD**

Address: **3 TUDOR GARDENS
GIDEA PARK
ESSEX
RM2 5LL**

Director 1 :

Name: **BARBARA ANNE
LAITHWAITE**

Address: **THE CHALET PEPPARD COMMON
HENLEY ON THAMES
OXFORDSHIRE
RG9 5EH**

Date of Birth: **25/09/1946** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Director 2 :

Name: **MR FREDERICK ANTHONY
STRATFORD**

Address: **3 TUDOR GARDENS
GIDEA PARK
ESSEX
RM2 5LL**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009

Name: **ANTHONY HUGH GORDON LAITHWAITE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2009

Name: **DIRECT WINES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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