



Companies House
— for the record —

363a^(ef)

Annual Return



XIGRW1ZI

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **H. YOUDELL & COMPANY LIMITED**

Company Number: **02747130**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**113 REGENTS PARK
ROAD
LONDON
NW1 8UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY JAMES YOUNG**

Address: **161 WAKEHURST ROAD
LONDON
SW11 6BW**

Director 1 :

Name: **BENJAMIN JASPER COLLINS** *Address:* **OLD RECTORY MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5RR**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JEREMY JAMES YOUNG** *Address:* **161 WAKEHURST ROAD
LONDON
SW11 6BW**

Date of Birth: **28/11/1956** *Nationality:* **BRITISH** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2008

Name: **BIBENDUM WINE LTD**
Address: **113 REGENTS PARK ROAD**
LONDON
NW1 8VR

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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