



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM80306C**

*Company Name:* **Avalon Cellars Limited**

*Company Number:* **02861140**

*Date of this return:* **01/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CONSTELLATION HOUSE THE GUILDWAY, OLD PORTSMOUTH  
ROAD  
ARTINGTON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARGARET**

*Surname:* **GLENNIE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR DEEPAK KUMAR**

*Surname:* **MALHOTRA**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR TROY**

*Surname:*                                **CHRISTENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **03/06/1966**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS PAUL**

*Surname:* **HETTERICH**

*Former names:*

*Service Address:* **CONSTELLATION HOUSE THE GUILDWAY, OLD  
PORTSMOUTH ROAD  
ARTINGTON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1LR**

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

*Date of Birth:* **24/06/1962** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400142</b>
		<i>Aggregate nominal value</i>	<b>1400142</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400142</b>
		<i>Total aggregate nominal value</i>	<b>1400142</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 1400142 ORDINARY shares held as at 2010-10-01  
*Name:* CONSTELLATION EUROPE (HOLDINGS) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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