



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3M094LK**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **YORK CELLARS LIMITED**

*Company Number:* **02867476**

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### *Company Details*

*Period Ending:* **01/11/2008**

*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:*

**CONSTELLATION HOUSE  
THE GUILDWAY, OLD  
PORTSMOUTH ROAD  
ARTINGTON  
GUILDFORD  
SURREY  
GU3 1LR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DEEPAK KUMAR MALHOTRA** *Address:* **9 MONKVILLE AVENUE,  
LONDON  
UNITED KINGDOM  
NW11 0AH**

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*Director 1 :*

*Name:* **TROY CHRISTENSEN** *Address:* **53 PUTNEY WHARF TOWER  
BREWHOUSE LANE  
LONDON  
UNITED KINGDOM  
SW15 2JQ**

*Date of Birth:* **03/06/1966** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DAVID KLEIN** *Address:* **45 PRINCES ROAD  
THE ALBERTS  
RICHMOND  
UNITED KINGDOM  
TW10 6DQ**

*Date of Birth:* **21/10/1963** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR DEEPAK KUMAR  
MALHOTRA**

Address: **9 MONKVILLE AVENUE,  
LONDON  
UNITED KINGDOM  
NW11 0AH**

Date of Birth: **05/11/1969**

Nationality: **British**

Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008**

Name: **CONSTELLATION EUROPE (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

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