



Companies House
— for the record —

AR01 (ef)

Annual Return



XIWMZFZA

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **THE WINE STUDIO LIMITED**

Company Number: **02867477**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **12 CENTRAL WAY
PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7XN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: MALHOTRA

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GLENNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN GERALD**
Surname: **GRISMAN**
Former names:
Service Address: **WHITCHURCH LANE**
 BRISTOL
 UNITED KINGDOM
 BS14 0JZ

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

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DEEPAK KUMAR**
Surname: **MALHOTRA**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **THOMSON**

Former names:

Service Address: **WHITCHURCH LANE
BRISTOL
UNITED KINGDOM
BS14 0JZ**

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

Date of Birth: **19/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
	GBP	<i>Aggregate nominal value</i>	52.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

52 ORDINARY Shares held as at 01/11/2009

Name:

MATTHEW CLARK (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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