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Annual Return

Company Name:

M & D WINE MERCHANTS LIMITED

Company Number:

03221191

Received for filing in Electronic Format on the: 26/09/2005

Company Details

Period Ending: 05/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5225

5226

5211

Registered Office:

Register of Address:

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

60-61 WINDMILL

STREET

GRAVESEND

KENT

DA12 1BB

Details of Officers of the Company

Company Secretary:

Name: **BALHAR SINGH DOSANJH** Address: **60-61 WINDMILL STREET**

> **GRAVESEND** KENT DA12 1BB

Director 1:

Name: KULJIT KAUR DOSANJH Address: 60-61 WINDMILL STREET

Date of Birth:24/10/1978GRAVESENDNationality:BRITISHKENT DA12 1BB

Occupation: GENERAL MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, 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 05/07/2005

Name: BALMAR SINGH DOSANJH

Address: 60-61 WINDMILL STREET

GRAVESEND KENT DA12 1BL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2005 Authenticated: Yes (E/W)