



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **M & D WINE MERCHANTS LIMITED**

*Company Number:* **03221191**

*Date of this return:* **05/07/2011**

*SIC codes:* **5211**  
**5225**

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

*Situation of Registered Office:* **60-61 WINDMILL STREET**  
**GRAVESEND**  
**KENT**  
**DA12 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BALHAR SINGH**

*Surname:* **DOSANJH**

*Former names:*

*Service Address:* **93 WINDMILL STREET  
GRAVESEND  
KENT  
DA12 1LH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KULJIT KAUR**

*Surname:*                **DOSANJH - CHEEMA**

*Former names:*

*Service Address:*        **19 DOVER ROAD EAST  
GRAVESEND  
KENT  
DA11 0RQ**

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

*Date of Birth:*    **24/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 50 ORDINARY shares held as at 2011-07-05  
*Name:* BALHAR DOSANJH

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-05  
*Name:* KULJIT DOSANJH-CHEEMA

## *Authorisation*

*Authenticated*

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

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