

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

LA VIRGINIE WINE BAR LIMITED

Company Number:

03270303

Received for filing in Electronic Format on the: 14/12/2007

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Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

C/O CHARLES WYBURN & CO At Registered Office

23 BELLFIELD AVENUE

HARROW MIDDLESEX

HA3 6ST

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

**SOOSHEILA DEVI PUVITHARAN** 

Address:

77 BURNHAM WAY

**EALING** 

LONDON W13 9YB

Director 1:

Name:

MR SELVARATNAM

Address:

77 BURNHAM WAY

**PUVITHARAN** 

**EALING** 

LONDON W13

Date of Birth:

15/03/1956

Nationality: Occupation:

BRITISH DIRECTOR

## 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 28/10/2007, 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 28/10/2007

Name: SELVARATNAM PUVITHARAN

Address: 77 BURNHAM WAY

**EALING LONDON W13 9YB** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/12/2007 Authenticated: Yes (E/W)