



Companies House
— for the record —

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Annual Return



X100L4CN

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **DIRECT WINES (WINDSOR) LIMITED**

Company Number: **03452971**

Company Details

Period Ending: **21/10/2008**

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:*

**NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING
BERKSHIRE
RG7 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HAMILTON**

Address: **FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE
OX15 4JX**

Director 1 :

Name: **DAVID HAMILTON**

Address: **FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE
OX15 4JX**

Date of Birth:

18/01/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **BARBARA ANNE
LAITHWAITE**

Address: **THE CHALET PEPPARD COMMON
HENLEY ON THAMES
OXFORDSHIRE
RG9 5EH**

Date of Birth:

25/09/1946

Nationality:

BRITISH

Occupation:

WINE MERCHANT

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 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 21/10/2008

Name: **DIRECT WINES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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