



Companies House

— for the record —

AR01 (ef)

Annual Return



X2K8W75V

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<i>Company Name:</i>	Direct Wines (Windsor) Limited
<i>Company Number:</i>	03452971
<i>Date of this return:</i>	30/10/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW AQUITAINE HOUSE EXETER WAY THEALE READING BERKSHIRE UNITED KINGDOM RG7 4PL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **HUMPHREYS**

Former names:

Service Address: **NEW AQUITAINE HOUSE EXETER WAY THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 4PL**

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

Date of Birth: **21/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **MCMURTRIE**

Former names:

Service Address: **NEW AQUITAINE HOUSE EXETER WAY THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 4PL**

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

Date of Birth: **20/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED . DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DIRECT WINES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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