



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAX78FHF

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

*Company Number:* **03452971**

*Date of this return:* **21/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NEW AQUITAINE HOUSE  
EXETER WAY THEALE  
READING  
BERKSHIRE  
RG7 4PL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR FREDERICK ANTHONY**

*Surname:* **STRATFORD**

*Former names:*

*Service Address:* **3 TUDOR GARDENS  
GIDEA PARK  
ESSEX  
RM2 5LL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BARBARA ANNE**

*Surname:* **LAITHWAITE**

*Former names:*

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

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

*Date of Birth:* **25/09/1946** *Nationality:* **BRITISH**

*Occupation:* **WINE MERCHANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR FREDERICK ANTHONY**  
*Surname:*                        **STRATFORD**  
*Former names:*  
*Service Address:*              **3 TUDOR GARDENS**  
   **GIDEA PARK**  
   **ESSEX**  
   **RM2 5LL**

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

*Date of Birth:*    **09/03/1963**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**2 ORDINARY Shares held as at 21/10/2009**

*Name:*

**DIRECT WINES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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