



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03452971**

Date of this return: **21/10/2010**

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 Director 1

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

Surname: HUMPHREYS

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 21/10/2010 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 2010-10-21**
Name: **DIRECT WINES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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