



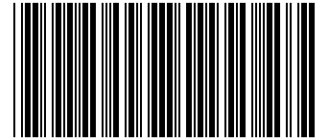
Companies House
— for the record —

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Annual Return

Company Name: **THIERRY'S WINE SERVICES LIMITED**

Company Number: **03711806**



Received for filing in Electronic Format on the: **03/04/2007**

XTD7HOET

Company Details

Period Ending: **11/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5117

7415

*Registered Office:
Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

*Register of
Members Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HATIM DUNGARWALLA**

Address: **80 PINE WALK
CARSHALTON
SURREY SM5 4HN**

Director 1:

<i>Name:</i>	THIERRY CABANNE	<i>Address:</i>	CLARENDON HOUSE
<i>Date of Birth:</i>	28/11/1944		HOPLANDS
<i>Nationality:</i>	FRENCH		KINGS SOMBORNE
<i>Occupation:</i>	COMPANY DIRECTOR		STOCKBRIDGE
			HAMPSHIRE SO20 6QH

Director 2:

<i>Name:</i>	PETER DARBYSHIRE	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	22/10/1950		WATERY LANE
<i>Nationality:</i>	BRITISH		DONHEAD ST MARY
<i>Occupation:</i>	DIRECTOR		SHAFTESBURY
			DORSET SP7 9DR

Director 3:

<i>Name:</i>	HATIM DUNGARWALLA	<i>Address:</i>	80 PINE WALK
<i>Date of Birth:</i>	17/12/1962		CARSHALTON
<i>Nationality:</i>	BRITISH		SURREY SM5 4HN
<i>Occupation:</i>	NON EXECUTIVE DIRECTOR		

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	100000	GBP1000.00
TOTALS	100000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64000 ORDINARY Shares held as at 11/02/2007

23000 Disposed of in period on 31/01/2007

<i>Name:</i>	THIERRY CABANNE
<i>Address:</i>	CLARENDON HOUSE
	HOPLANDS
	KINGS SOMBORNE
	STOCKBRIDGE
	HAMPSHIRE SO20 6QH

Shareholding 2:

2000 ORDINARY Shares held as at 11/02/2007

2000 Disposed of in period on 31/01/2007

Name: **PETER DARBYSHIRE**

Address: **ORCHARD HOUSE
WATERY LANE
DONHEAD ST MARY
SHAFTESBURY
DORSET SP7 9DR**

Shareholding 3:

2000 ORDINARY Shares held as at 11/02/2007

Name: **MATTHEW DICKINSON**

Address: **73 DOWNTON ROAD
SALISBURY
WILTSHIRE SP2 8AT**

Shareholding 4:

1000 ORDINARY Shares held as at 11/02/2007

Name: **HATIM DUNGARWALLA**

Address: **80 PINE WALK
CARSHALTON
SURREY SM5 4HN**

Shareholding 5:

0 ORDINARY Shares held as at 11/02/2007

556 Disposed of in period on 10/05/2006

Name: **JOHN DENO VAN HAYSTON**

Address: **GIBLET ORE
2A OLD STREET
FAREHAM
HAMPSHIRE PO14 3HU**

Shareholding 6:

25000 ORDINARY Shares held as at 11/02/2007

Name: **KWV INTERNATIONAL (PROPRIETARY) LIMITED**

Address: **57 MAIN ROAD
PAARL
SOUTH AFRICA 7646**

Shareholding 7:

1000 ORDINARY Shares held as at 11/02/2007

Name: **LINDSAY TALAS**

Address: **FIELD VIEW COTTAGE
PRESHAW
HAMPSHIRE SO32 1SU**

Shareholding 8:

1000 ORDINARY Shares held as at 11/02/2007

Name: **GERARD VINCENT WELCH**

Address: **47 CLUNY DRIVE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH10 6DU**

Shareholding 9:

4000 ORDINARY Shares held as at 11/02/2007

Name: **DOMINIQUE VRIGNEAU**

Address: **6 JESSIE TERRACE
SOUTHAMPTON
HAMPSHIRE SO14 3EF**

Shareholding 10:

0 ORDINARY NON-VOTING Shares held as at 11/02/2007

225 Disposed of in period on 24/07/2006

Name: **SALLY-ANN DELANEY**

Address: **118 BRITFORD LANE
SALISBURY
WILTSHIRE SP2 8AL**

Shareholding 11:

0 ORDINARY NON-VOTING Shares held as at 11/02/2007

216 Disposed of in period on 01/08/2006

Name: **MATTHEW MCCULLOCH**

Address: **THE OLD POST OFFICE
CHURCH LANE
FIGHELDEAN
WILTSHIRE SP4 8JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**