



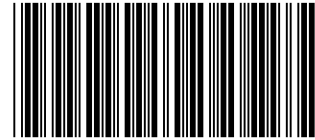
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CELLAR ONLINE LIMITED**

Company Number: **03877722**



Received for filing in Electronic Format on the: **21/11/2007**

X0HRVUUO

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC Codes

5134

6420

7260

7414

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KEITH WILLIS ASSOCIATES
CHARTERED ACCOUNTANTS
GOTHIC HOUSE BARKER
GATE
NOTTINGHAM
NG1 1JU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURA DANCER**

Address: **43A WALDEMAR AVENUE
LONDON SW6 5LN**

Director 1:

Name: **PAUL ANTHONY DANCER** *Address:* **5 GABLES FARM DRIVE
COSTOCK
LOUGHBOROUGH
LEICESTERSHIRE LE12 6XZ**
Date of Birth: **17/01/1953**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2:

Name: **MARTIN GERALD GRISMAN** *Address:* **BROOK HOUSE FARM
ROSTON COMMON, NORBURY
ASHBOURNE
DERBYSHIRE DE6 2EL**
Date of Birth: **11/06/1956**
Nationality: **BRITISH**
Occupation: **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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 16/11/2007

Name: **JANE ANNE DANCER**
Address: **5 GABLES FARM DRIVE
COSTOCK LOUGHBOROUGH LE12 6XZ**

Shareholding 2:

49 ORDINARY Shares held as at 16/11/2007

Name: **PAUL ANTHONY DANCER**
Address: **5 GABLES FARM DRIVE
COSTOCK LOUGHBOROUGH
LEICESTERSHIRE LE12 6XZ**

Shareholding 3:

49 ORDINARY Shares held as at 16/11/2007

Name: **ANNE GRISMAN**

Address: **BROOK HOUSE FARM
ROSTON COMMON, NORBURY ASHBOURNE
DERBY DE6 2EL**

Shareholding 4:

49 ORDINARY Shares held as at 16/11/2007

Name: **MARTIN GRISMAN**

Address: **BROOK HOUSE FARM
ROSTON COMMON, NORBURY ASHBOURNE
DERBY DE6 2EL**

Shareholding 5:

2 ORDINARY Shares held as at 16/11/2007

Name: **JAMES HAMILTON**

Address: **2 ONSWALL LODGE
5 CHARLES HALLER STREET TULSE HILL
LONDON
SW2 2YPL**

Shareholding 6:

2 ORDINARY Shares held as at 16/11/2007

Name: **NEIL HANDLEY**

Address: **6 CAESAR CLOSE
BASTON PETERBOROUGH
CAMBRIDGESHIRE PE6 9PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**