



Companies House
— for the record —

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Annual Return



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Company Name: **CELLAR ONLINE LIMITED**

Company Number: **03877722**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

5134 Wholesale alcohol and other drinks

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA DANCER**

Address: **10 THE GLASSHOUSE
51-57 LACY ROAD
LONDON
SW15 1PR**

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:

COMPANY 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:

COMPANY 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	GBP200.00
<i>TOTALS</i>		
	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008

Name: **ANNE GRISMAN**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 16/11/2008

Name: **JANE ANNE DANCER**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 16/11/2008

Name:

JAMES HAMILTON

Address:

Shareholding 4:

49 ORDINARY Shares held as at 16/11/2008

Name:

MARTIN GERALD GRISMAN

Address:

Shareholding 5:

2 ORDINARY Shares held as at 16/11/2008

Name:

NEIL HANDLEY

Address:

Shareholding 6:

49 ORDINARY Shares held as at 16/11/2008

Name:

PAUL ANTHONY DANCER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**