



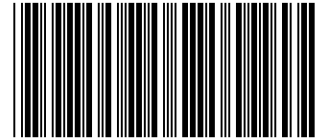
Companies House
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Annual Return

Company Name: **WINE BY MAIL ORDER LIMITED**

Company Number: **03962222**



Received for filing in Electronic Format on the: **25/04/2006**

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Company Details

Period Ending: **03/04/2006**

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

Principal Business Activities:

SIC Codes

7499

5134

5225

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 39
ROMAN WAY INDUSTRIAL
ESTATE
LONGRIDGE ROAD RIBBLETON
PRESTON
PR2 5BD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME DAVID WEIR**

Address: **33 WHITLAND AVENUE
BOLTON BL1 5FB**

Director 1:

Name: **ANTHONY ELLIS** *Address:* **CRACKED CASTLE
SKYREHOLME
SKIPTON
YORKSHIRE BD23 6DE**
Date of Birth: **09/12/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GRAEME DAVID WEIR** *Address:* **33 WHITLAND AVENUE
BOLTON BL1 5FB**
Date of Birth: **28/03/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **JEREMY SIMON WRIGHT** *Address:* **4 CHURCH COURT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE LA5 8EB**
Date of Birth: **03/12/1969**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2006

Name: **WAREHOUSE WINE CO LTD**
Address: **UNIT 39 ROMAN WAY INDUSTRIAL ESTATE
LONGRIDGE ROAD RIBBLETON
PRESTON PR2 5BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**
