



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5PPL90A**

*Received for filing in Electronic Format on the: 14/04/2009*

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

*Company Number:* **03962222**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5134**

**5225**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRAEME DAVID WEIR**

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

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*Director 1 :*

*Name:* **MR GRAEME DAVID WEIR**

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

*Date of Birth:* **28/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009**

*Name:* **WAREHOUSE WINE CO LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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