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**Annual Return** 

Company Name:

**CURIOUS DRINKS LIMITED** 

Company Number:

04456158

Received for filing in Electronic Format on the: 12/07/2005

NINGE (NO

Not Applicable

Company Details

Period Ending: 06/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

1593

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

12 LONSDALE GARDENS

TUNBRIDGE WELLS

KENT TN1 1PA 12 LONSDALE GARDENS

TUNBRIDGE WELLS

KENT TN1 1PA

Details of Officers of the Company

Company Secretary:

Name: RICHARD ALEXANDER BRUCE Address: 5 ST JAMES' ROAD

WOODHOUSE TUNBRIDGE WELLS

KENT TN1 2JY

Director 1:

Name: FRAZER DOUGLAS Address: SHAW HOUSE

THOMPSON ANGLEY ROAD

Date of Birth: 30/07/1959 CRANBROOK
Nationality: BRITISH KENT TN17 2LE

Occupation: MANAGING DIRECTOR

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Director 2:

Name: RICHARD ALEXANDER Address: 5 ST JAMES' ROAD

BRUCE WOODHOUSE TUNBRIDGE WELLS 24/04/1973 KENT TN1 2JY

Date of Birth: 24/04/1973 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, 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 06/06/2005

Name: ENGLISH WINES PLC

Address: CHAPEL DOWN WINERY

**SMALL HYTHE ROAD** 

TENTERDEN KENT TN30 7NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2005 Authenticated: Yes (E/W)