



Companies House
— for the record —

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Annual Return



XNCF2E5W

Received for filing in Electronic Format on the: 16/10/2009

Company Name: PLB WINES LIMITED

Company Number: 04501275

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5117

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DORSET HOUSE, 64 HIGH
STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3DE**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON KENNETH
FREDERICKS**

Address: **53 WARREN ROAD
REIGATE
SURREY
RH2 0BN**

Director 1 :

Name: **MR JEFFREY MICHAEL
FREDERICKS**

Address: **- BARTON ST MARY
EAST GRINSTEAD
WEST SUSSEX
RH19 3UB**

Date of Birth:

10/04/1938

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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2009

Name:

PLB GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**