



*Companies House*  
— for the record —

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

**Annual Return**



**X25ON4EX**

*Received for filing in Electronic Format on the:* **30/10/2008**

*Company Name:* **A.P.L. FINE CHAMPAGNE COMPANY LIMITED**

*Company Number:* **04940302**

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### *Company Details*

*Period Ending:* **22/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5134**

**5225**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4-5 GARNETT CLOSE  
WATFORD  
HERTS  
WD24 7GN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GAYNOR SMITH**

*Address:* **124 COWPER STREET  
LUTON  
BEDS  
LU1 3SE**

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### *Director 1 :*

*Name:* **ANTHONY PETER  
LAURENSEN**

*Address:* **MATTESDON FARM HOUSE,LYCROME  
ROAD,  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 3LQ**

*Date of Birth:* **22/05/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON BERTHOLD WYLIE  
SAMUELSON**

*Address:* **TIMBERDENE LOUDWATER DRIVE  
LOUDWATER  
RICKMANSWORTH  
HERTS  
WD3 4HJ**

*Date of Birth:* **15/07/1956**      *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 22/10/2008**

*Name:* **SIMON BERTHOLD WYLIE SAMUELSON**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 22/10/2008**

*Name:* **ANTHONY PETER LAURENSEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/10/2008**

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