



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXK34EQP

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

*Company Number:* **04940302**

*Date of this return:* **22/10/2009**

*SIC codes:* **5134**  
**5225**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4-5 GARNETT CLOSE**  
**WATFORD**  
**HERTS**  
**WD24 7GN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS GAYNOR**

*Surname:* **SMITH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY PETER**

*Surname:* **LAURENSON**

*Former names:*

*Service Address:* **MATTESDON FARM HOUSE LYCROME ROAD  
LYE GREEN  
CHESHAM  
BUCKS  
HP5 3LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON BERTHOLD WYLIE**

*Surname:*                **SAMUELSON**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/07/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VOTING, DIVIDEND AND DISTRIBUTION RIGHTS APPLY TO THESE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 22/10/2009**

*Name:*

**SIMON BERTHOLD WYLIE SAMUELSON**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 22/10/2009**

*Name:*

**ANTHONY PETER LAURENSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.