



Companies House
— for the record —

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Annual Return



X7KQE541

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Company Name: **CELLAR DOOR DIRECT LIMITED**

Company Number: **04971083**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING
BERKSHIRE
RG7 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FREDERICK ANTHONY
STRATFORD**

Address: **3 TUDOR GARDENS
GIDEA PARK
ESSEX
RM2 5LL**

Director 1 :

Name: **DAVID HAMILTON**

Address: **FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE
OX15 4JX**

Date of Birth:

18/01/1944

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR FREDERICK ANTHONY
STRATFORD**

Address: **3 TUDOR GARDENS
GIDEA PARK
ESSEX
RM2 5LL**

Date of Birth:

09/03/1963

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008

Name: **DIRECT WIVES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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