



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELLAR DOOR DIRECT LIMITED**

Company Number: **04971083**

Date of this return: **20/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING
BERKSHIRE
RG7 4PL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR FREDERICK ANTHONY**

Surname: **STRATFORD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **MCMURTIE**

Former names:

Service Address: **THE SHEALING BACKSIDEANS
WARGRAVE
READING
BERKSHIRE
RG10 8JP**

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

Date of Birth: **20/02/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR FREDERICK ANTHONY**
Surname: **STRATFORD**
Former names:
Service Address: **3 TUDOR GARDENS**
 GIDEA PARK
 ESSEX
 RM2 5LL

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

1 ORDINARY Shares held as at 20/11/2009

Name:

DIRECT WIVES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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