



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **SECKLOE 260 LIMITED**

Company Number: **05385634**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ORCHARD HOUSE
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 5BD**

*Register of
Members Address:*

**SEEBECK HOUSE 1
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER RICHARD
OAKLEY**

Address: **29 LONG PARK
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5LA**

Director 1 :

Name: **VINCENT LEO ANDREW**

Address: **1 HAMLET GREEN
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 7AR**

Date of Birth: **10/04/1956** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **CHRISTOPHER RICHARD
OAKLEY**

Address: **29 LONG PARK
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5LA**

Date of Birth: **23/04/1963** *Nationality:* **British**

Occupation: **CHIEF FINANCE OFFICER**

Director 3 :

Name: COLIN ALAN STEPHENS

Address: 12C ORCHARD ROAD
OLD WINDSOR
BERKSHIRE
ENGLAND
SL4 2RZ

Date of Birth: 02/10/1972 Nationality: British

Occupation: SALES DIRECTOR

Director 4 :

Name: PETER ANDREW UTTING

Address: BRIDGE LODGE MIDDLE STREET
NETHER HEYFORD
NORTHAMPTONSHIRE
ENGLAND
NN7 3LL

Date of Birth: 10/06/1967 Nationality: British

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	118000	GBP1180.00
ORDINARY-B	78000	GBP78000.00
TOTALS	196000	GBP79180.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

118000 ORDINARY-A Shares held as at 08/03/2009

Name:

WHISKY BIDCO LIMITED

Address:

Shareholding 2:

78000 ORDINARY-B Shares held as at 08/03/2009

Name:

WHISKY BIDCO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

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