



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALE WINES LIMITED**

Company Number: **05903697**

Date of this return: **11/08/2012**

SIC codes: **46342**

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

Situation of Registered Office: **C/O SUE OWEN ACCOUNTANTS
14A REGENT ROAD
ALTRINCHAM
CHESHIRE
WA14 1RP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR JONATHAN

Surname: ARCAINI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1980 Nationality: BRITISH

Occupation: WINE CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): MRS BEVERLEY CAROLINE

Surname: ARMITT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1955 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ARCAINI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY CAROLINE ARMITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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