



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLD WINE BRANDS LIMITED**

Company Number: **06022251**

Date of this return: **07/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **352 BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **DUNGARWALLA**

Former names:

Service Address: **80 PINE WALK
CARSHALTON
SURREY
SM5 4HN**

Company Director **1**

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

Surname: **DUNGARWALLA**

Former names:

Service Address: **80 PINE WALK
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4HN**

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

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-12-10

Name: **21ST CENTURY BRANDS LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **STONEHOUSE CONSULTANCY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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