



Companies House
— for the record —

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Annual Return



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Company Name: **EDWARD PARKER WINES (LONDON) LIMITED**

Company Number: **06244764**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BUSINESS
EXCHANGE
ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 8JX**

Details of Officers of the Company

Company Secretary 1:

Name: **AFP SERVICES LIMITED**

Address: **THE BUSINESS EXCHANGE
ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 8JY**

Director 1 :

Name: **MR EDWARD BARNWELL
PARKER**

Address: **CHURCH HILL FARMHOUSE
BURNHAM OVERY TOWN
KINGS LYNN
NORFOLK
PE31 8HU**

Date of Birth: **13/10/1965**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

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	51	GBP0.51
<i>TOTALS</i>		
	51	GBP.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 11/05/2009

Name:

EDWARD PARKER WINES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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