



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAKED WINES PREPAYMENTS TRUSTEE COMPANY LIMITED**

Company Number: **06748474**

Date of this return: **13/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **HOLLAND COURT THE CLOSE
NORWICH
ENGLAND
NR1 4DY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROWAN ROWAN**

Surname: **GORMLEY**

Former names:

Service Address: **METTINGHAM CASTLE METTINGHAM
BUNGAY
SUFFOLK
ENGLAND
NR35 1TH**

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

Date of Birth: **08/06/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, PARTICIPATION IN DISTRIBUTIONS			

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 13/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WWW.NAKEDWINES.COM 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.