



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CALAIS WINE SUPERSTORE LIMITED**

Company Number: **08328829**

Date of this return: **12/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UPTON FARM OCKHAM LANE
OCKHAM
WOKING
SURREY
UNITED KINGDOM
GU23 6NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR MARCO ANDREW

Surname: ATTARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1961 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

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

Surname: DELANNOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BELGIUM

Date of Birth: 09/08/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCO ATTARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON DELANNOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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