



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL WINES & SPIRITS CONSULTING LIMITED**

Company Number: **08867316**

Date of this return: **29/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **30 BINLEY ROAD
COVENTRY
ENGLAND
CV3 1JA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHE**

Surname: **LUCAS**

Former names:

Service Address: **30 BINLEY ROAD
COVENTRY
ENGLAND
CV3 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CARLO**

Surname: **RADICATI DI PRIMEGLIO**

Former names: **RADICATI DE PRIMEGLIO**

Service Address: **5TH FLOOR
9-10 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AQ**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/05/1960**

Nationality: **ITALIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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: **CHRISTOPHE LUCAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CARLO RADICATI DE PRIMEGLIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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