



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHISKYINVESTDIRECT LTD**

Company Number: **09068458**

Date of this return: **03/06/2015**

SIC codes: **46170**

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

Situation of Registered Office: **12TH FLOOR LANDMARK HOUSE BLACKS ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUSTINA**

Surname: **PRYTULA**

Former names:

Service Address: **3 TERN CLOSE
GABRIEL PARK
BASINGSTOKE
HANTS
UNITED KINGDOM
RG22 5UF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUPERT CHARLES**

Surname: **PATRICK**

Former names:

Service Address: **WOODLANDS NORTH END
NEWBURY
UNITED KINGDOM
RG20 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GERARD**

Surname: **TUSTAIN**

Former names:

Service Address: **33 THORNTON AVENUE
LONDON
ENGLAND
W4 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **500000 ORD shares held as at the date of this return**
Name: **RUPERT CHARLES PATRICK**

Shareholding 2 : **500000 ORD shares held as at the date of this return**
Name: **PAUL GERARD TUSTAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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