



Companies House
— for the record —

363a_(ef)

Annual Return



X6RWW0I4

Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **CURIOUS DRINKS LIMITED**

Company Number: **04456158**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

1593

*Registered Office
Address:*

**CHAPEL DOWN WINERY
SMALL HYTHE ROAD
TENTERDEN
KENT
TN30 7NG**

*Register of
Members Address:*

**CHAPEL DOWN
WINERY SMALL
HYTHE ROAD
TENTERDEN
KENT
TN30 7NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALEXANDER BRUCE
WOODHOUSE** *Address:* **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

Director 1 :

Name: **FRAZER DOUGLAS
THOMPSON** *Address:* **SHAW HOUSE ANGLELY ROAD
CRANBROOK
KENT
TN17 2LE**

Date of Birth: **30/07/1959** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **RICHARD ALEXANDER
BRUCE WOODHOUSE** *Address:* **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
TN1 2JY**

Date of Birth: **25/04/1973** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2008

Name: **ENGLISH WINES PLC**
Address: **CHAPEL DOWN WINERY SMALL HYTHE ROAD**
TENTERDEN
KENT
TN30 7NG

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/06/2008** *Authenticated:* **Yes (E/W)**