



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

AMENDMENT

N/M

363a

Annual Return

Company Number 06355869

Company Name in full CULT & BOUTIQUE WINES
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

30/08/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

30/08/2009

Registered Office

Show here the address at the date of this return.

11 GEORGE STREET

Any change of registered office must be notified on form 287

Post town

WEST LUTON

County / Region

BEDFORDSHIRE

UK Postcode

LU1 2BS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5134

If the code number cannot be determined, give a brief description of principal activity



A17

A8VS0PJD

30/11/2010

COMPANIES HOUSE

COMPANIES HOUSE

462

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

JITEN

MANSUKHLAL

1 WOODFORD PLACE

WEMBLEY

MIDDLESEX

UK

UK Postcode

HA9L

8TE

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 28/08/1978
Forename(s) ENZO
Surname GIANNOTTA
Address ** ☐ FLAT 2
91 KING HENRYS ROAD
Post town LONDON
County / Region UK Postcode NW3 3QX
Country UK Nationality BRITISH
Business occupation WINE TRADER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MS
Day Month Year
Date of birth 16/02/1974
Forename(s) ARLENE
Surname KING
Address ** ☐ 60 SHIRLAND ROAD
Post town LONDON
County / Region UK Postcode W9 2JA
Country UK Nationality JAMAICAN
Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	5000	5000
Totals	5000	5000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

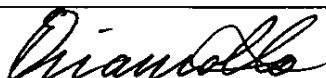
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23.11.10

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06355869

Company Name in full CVEY & BOUTIQUE WINES
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD SHAPIRO</u> Address <u>59 CAMBRIDGE MANSTON</u> <u>CAMBRIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 4RX</u>	ORDINARY 5000	ORDINARY 5000	16/07/2008
Name <u>ENZO GIANNOTTA</u> Address <u>FLAT 2, 91 KING HENRY RD</u> <u>LONDON</u> UK Postcode <u>NW3 3QX</u>	ORDINARY 5000	/	
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			