



Companies House
— for the record —

363a(ef)

Annual Return



XF7131L9

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Company Name: **BRETRY WINE COMPANY LIMITED**

Company Number: **01670334**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**UNIT 4 VIKING BUSINESS
CENTRE
HIGH STREET
WOODVILLE
SWADLINCOTE
DERBYSHIRE
DE11 7EH**

*Register of
Members Address:*

**BUCKLER SPENCER,
OLD POLICE STATION,
CHURCH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8LN**

*Register of Debenture
Holders Address:*

**BUCKLER SPENCER,
OLD POLICE STATION,
CHURCH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8LN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY DOUGLAS STALEY** *Address:* **19 LADYFIELDS
SANDCLIFFE ROAD, MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 7PZ**

Director 1 :

Name: **MR JEREMY DOUGLAS
STALEY** *Address:* **19 LADYFIELDS
SANDCLIFFE ROAD, MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 7PZ**

Date of Birth: **21/01/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS JUNE STALEY** *Address:* **82B ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0PT**

Date of Birth: **20/06/1926** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 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 23/04/2008

Name: **J STALEY**
Address: **82 B ASHBY RD EAST
BURTON ON TRENT
DE15 0PT**

Shareholding 2:

99 ORDINARY Shares held as at 23/04/2008

Name: **JEREMY DOUGLAS STALEY**
Address: **19 LADYFIELDS MIDWAY
SWADLINCOTE
DE15 7PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**