



Companies House
— for the record —

AR01 (ef)

Annual Return



X015XI60

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **WORLD WINES DIRECT LIMITED**

Company Number: **05712775**

Date of this return: **16/02/2010**

SIC codes: **5225**

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

Situation of Registered Office: **UNIT 39 ROMAN WAY
INDUSTRIAL ESTATE
LONGBRIDGE ROAD PRESTON
LANCASHIRE
PR2 5BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAEME DAVID**

Surname: **WEIR**

Former names:

Service Address: **33 WHITLAND AVENUE
BOLTON
BL1 5FB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-11-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME DAVID**
Surname: **WEIR**
Former names:
Service Address: **33 WHITLAND AVENUE
BOLTON
BL1 5FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-03-28** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **JEREMY SIMON**
Surname: **WRIGHT**
Former names:
Service Address: **4 CHURCH COURT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1969-12-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/02/2010

Name: **WAREHOUSE WINE COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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