



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD WINES DIRECT LIMITED**

Company Number: **05712775**

Date of this return: **30/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **NEW AQUITAINE HOUSE EXETER WAY
THEALE
READING
BERKSHIRE
UNITED KINGDOM
RG7 4PL**

Officers of the company

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: 21/11/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR SIMON NICHOLAS

Surname: MCMURTRIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1966 *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 30/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WAREHOUSE WINE COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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