



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 09/11/2010



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*Company Name:* **WORLD WINES DIRECT LIMITED**

*Company Number:* **05712775**

*Date of this return:* **30/10/2010**

*SIC codes:* **5225**  
**7499**

*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 Secretary 1*

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

*Surname:* **WEIR**

*Former names:*

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

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## *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 GRAEME DAVID**

*Surname:* **WEIR**

*Former names:*

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

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

*Date of Birth:* **28/03/1962**                      *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:* **03/12/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 2010-10-30**  
*Name:* **WAREHOUSE WINE COMPANY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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