



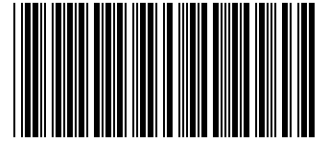
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Companies House
— for the record —

Annual Return

Company Name: BRETBY WINE COMPANY LIMITED

Company Number: 01670334



XIOPU6SK

Received for filing in Electronic Format on the: 08/07/2005

Company Details

Period Ending: 23/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5134

WHOLESALE ALCOHOL AND OTHER DRINKS

*Registered Office:
Address:*

**UNIT 4 VIKING
BUSINESS CENTRE
HIGH STREET
WOODVILLE
DE11 7EA**

*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:

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:* **82 B 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, 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 23/04/2005

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

Shareholding 2:

99 ORDINARY Shares held as at 23/04/2005

Name: **JEREMY DOUGLAS STALEY**

Address: **19 LADYFIELDS MIDWAY
SWADLINCOTE DE15 7PS**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**