



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>World Wines Direct Limited</b>
<i>Company Number:</i>	<b>05712775</b>
<i>Date of this return:</i>	<b>30/10/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NEW AQUITAINE HOUSE EXETER WAY THEALE READING BERKSHIRE UNITED KINGDOM RG7 4PL</b>

## Officers of the company

*Company Director* 1

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

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **NEW AQUITAINE HOUSE EXETER WAY THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 4PL**

*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:* **NEW AQUITAINE HOUSE EXETER WAY THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 4PL**

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

*Date of Birth:* **20/02/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDIANRY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**  
**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED . DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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 30/10/2012 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 ORDIANRY shares held as at the date of this return**  
*Name:* **THE WAREHOUSE WINE CO LIMITED**

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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.