



Companies House
— for the record —

363a(ef)

Annual Return



XUHUF7TH

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Company Name: **WORLD WINES DIRECT LIMITED**

Company Number: **05712775**

Company Details

Period Ending: **16/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 39 ROMAN WAY
INDUSTRIAL ESTATE
LONGBRIDGE ROAD
PRESTON
LANCASHIRE
PR2 5BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAEME DAVID WEIR**

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

Director 1 :

Name: **MR GRAEME DAVID WEIR**

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

Date of Birth: **28/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JEREMY SIMON WRIGHT**

Address: **4 CHURCH COURT
BOLTON LE SANDS
CARNFORTH
LANCASHIRE
LA5 8EB**

Date of Birth: **03/12/1969**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 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 16/02/2009

Name: **WAREHOUSE WINE COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**