



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

X3JLYJSP

---

*Company Name:* **World Wines Direct Limited**

*Company Number:* **05712775**

*Date of this return:* **30/10/2014**

*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 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)

---

<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.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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:* **DIRECT WINES LIMITED**

---

## *Authorisation*

*Authenticated*

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

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