



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENNHOFFER WINES LIMITED**

Company Number: **01282028**

Date of this return: **02/01/2013**

SIC codes: **46342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HEINZ DENNHOFER
1 THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
UNITED KINGDOM
NE43 7UN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEINZ**

Surname: **DENNHOFFER**

Former names:

Service Address: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

Company Director **1**

Type: **Person**

Full forename(s): **HEINZ**

Surname: **DENNHOFFER**

Former names:

Service Address: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

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

Date of Birth: **02/12/1946**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAIRE CAITHLIN**

Surname: **DENNHOFFER**

Former names:

Service Address: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

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

Date of Birth: **03/01/1948** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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 : 49999 ORDINARY shares held as at the date of this return
Name: HEINZ DENNHOFER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAIRE CAITHLIN DENNHOFER

Authorisation

Authenticated

This form was authorised by one of the following:

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