



Companies House
— for the record —

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Annual Return



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Company Name: **LAROCHE WINES LIMITED**

Company Number: **01953936**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

1593

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTOINE ALAIN SORBA**

Address: **6 RUE BELLE PIERRE
AUXERRE
FRANCE
89000**

Director 1 :

Name: **JACKY DEGOUSSE**

Address: **47 GRANDE RUE
SAINT-GEORGES SUR CAULDE
FRANCE
89000**

Date of Birth:

22/12/1953

Nationality:

French

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **MICHEL LAROCHE**

Address: **L'OBEDIENCERIE 22 RUE LOUIS BRO
BP33 89800 CHABLIS
FRANCE**

Date of Birth:

17/04/1946

Nationality:

French

Occupation:

VIGNERON

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	80000	GBP80000.00
<i>TOTALS</i>		
	80000	GBP80000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 30/06/2008

Name: **LAROCHE SA**
Address: **L'OBEDIENCERIE 22 RUE LOUIS BRO**
BP33 89800 CHABLIS
FRANCE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/07/2008** *Authenticated:* **Yes (E/W)**