



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **GW WINES LIMITED**

Company Number: **02591356**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**DENZELL HOUSE,
DENZELL GARDENS
DUNHAM ROAD
ALTRINCHAM
CHESHIRE
WA14 4QF**

*Register of
Members Address:*

**DENZELL HOUSE,
DENZELL GARDENS
DUNHAM ROAD
ALTRINCHAM
CHESHIRE
WA14 4QF**

*Register of Debenture
Holders Address:*

**DENZELL HOUSE,
DENZELL GARDENS
DUNHAM ROAD
ALTRINCHAM
CHESHIRE
WA14 4QF**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY ARTHUR LITTLER** *Address:* **4 GROBY PLACE
ALTRINCHAM
CHESHIRE
WA14 4AL**

Director 1 :

Name: **MRS LYNNE GEORGINA
LITTLER** *Address:* **4 GROBY PLACE
ALTRINCHAM
CHESHIRE
WA14 4AL**

Date of Birth: **16/12/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TIMOTHY ARTHUR LITTLER** *Address:* **4 GROBY PLACE
ALTRINCHAM
CHESHIRE
WA14 4AL**

Date of Birth: **02/07/1950** *Nationality:* **British** *Occupation:* **MANAGING 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	75002	GBP75002
<i>TOTALS</i>		
	75002	GBP75002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **LYNNE GEORGINA LITTLER**

Address:

Shareholding 2:

75001 ORDINARY Shares held as at 13/03/2009

Name: **TIMOTHY ARTHUR LITTLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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