



Companies House

— for the record —

363a^(ef)

Annual Return



XKWYG6QM

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **CAVES DE PIERRE LIMITED**

Company Number: **04132365**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**305A ABERDEEN HOUSE
22-24 Highbury Grove
LONDON
N5 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY DOMANGE**

Address: **305A ABERDEEN HOUSE
22-24 Highbury Grove
LONDON
N5 2EA**

Director 1 :

Name: **FRANCOIS DOMANGE**

Address: **305A ABERDEEN HOUSE
22-24 Highbury Grove
LONDON
N5 2EA**

Date of Birth: **12/04/1951**

Nationality: **FRENCH**

Occupation: **WINE DEALER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 29/12/2008

Name:

F. DOMANGE

Address:

Shareholding 2:

40 ORDINARY Shares held as at 29/12/2008

Name:

MARY DOMANGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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