



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2011**

Company Name: **Curious Drinks Limited**

Company Number: **04456158**

Date of this return: **06/06/2011**

SIC codes: **1593**

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

Situation of Registered Office: **CHAPEL DOWN WINERY SMALL HYTHE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2JY**

Company Director **1**

Type: **Person**
Full forename(s): **FRAZER DOUGLAS**

Surname: **THOMPSON**

Former names:

Service Address: **SISSINGHURST CASTLE FARM HOUSE
SISSINGHURST CASTLE BIDDENDEN ROAD, SISSINGHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 2AB**

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALEXANDER BRUCE**

Surname: **WOODHOUSE**

Former names:

Service Address: **5 ST JAMES' ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2JY**

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

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-06**
Name: **ENGLISH WINES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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