



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCROMBY WINES LIMITED**

Company Number: **04678520**

Date of this return: **26/02/2010**

SIC codes: **7414**
7487

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

Situation of Registered Office: **43 VALLEY ROAD**
GLOSSOP
DERBYSHIRE
SK13 6YN

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **RAY ALEXANDER**
Surname: **ABERCROMBY**
Former names:
Service Address: **43 VALLEY ROAD**
 GLOSSOP
 DERBYSHIRE
 SK13 6YN

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

Date of Birth: **1967-10-09** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER TABLE A ARTICLES		

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 26/02/2010 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 26/02/2010

Name: **RAY ABERCROMBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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