



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2009**

X9Z22FF3

*Company Name:* **BOTTLEPR LIMITED**

*Company Number:* **04933450**

*Date of this return:* **10/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **33 ACRE END STREET  
EYNHAM  
WITNEY  
OXFORDSHIRE  
OX29 4PF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM DAVID**

*Surname:* **CAIRNS**

*Former names:*

*Service Address:* **KNAPPS FARM HOUSE  
BRIDGE STREET  
BAMPTON  
OXFORDSHIRE  
OX18 2HA**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE**

*Surname:* **CAIRNS**

*Former names:*

*Service Address:* **KNAPPS FARM HOUSE  
BRIDGE STREET  
BAMPTON  
OXFORDSHIRE  
OX18 2HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM DAVID**  
*Surname:*                      **CAIRNS**  
*Former names:*  
*Service Address:*              **KNAPPS FARM HOUSE**  
   **BRIDGE STREET**  
   **BAMPTON**  
   **OXFORDSHIRE**  
   **OX18 2HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/11/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PR CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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 10/11/2009**

*Name:* **CLAIRE CAIRNS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/11/2009**

*Name:*

**WILLIAM CAIRNS**

*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.