



Companies House
— for the record —

AR01 (ef)

Annual Return



XL34NKA6

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **VINE ROMANCE LTD**

Company Number: **05109874**

Date of this return: **23/04/2010**

SIC codes: **5225**
9305

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

Situation of Registered Office: **ST FAGANS TIPTON ROAD**
WOODSETTON
DUDLEY
WEST MIDLANDS
DY3 1AA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS ANNE-MARIE DOLORES**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNE-MARIE DOLORES**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1976** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

50 ORDINARY Shares held as at 23/04/2010

Name: **ANNE-MARIE HANNA**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/04/2010

Name: **ANDREW PRICE**

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.