



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFRICAN PRIDE WINES (UK) LIMITED**

Company Number: **05257171**

Date of this return: **12/10/2015**

SIC codes: **56290**

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

Situation of Registered Office: **39 HILL ROAD
PINNER
MIDDLESEX
HA5 1LB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROY MARTIN**

Surname: **FINE**

Former names:

Service Address: **PO BOX 518**
 CONSTANTIA
 7848 CAPE TOWN
 SOUTH AFRICA
 FOREIGN

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/03/1957** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

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

A: NO PARTICULARS B: NO PARTICULARS C: NO PARTICULARS D: THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS IN TERMS OF SPECIAL RESOLUTION

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 12/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AFRICAN PRIDE WINES PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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