



Companies House
— for the record —

AR01 (ef)

Annual Return



XCCITZ94

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Company Name: **VINOLOGY LIMITED**

Company Number: **05274719**

Date of this return: **01/11/2011**

SIC codes: **47250**

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

Situation of Registered Office: **49 HENLEY STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **COWAN**

Former names:

Service Address: **1 LINGFIELD WALK
CATSHILL
BROMSGROVE
WORCESTERSHIRE
B61 0LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **ARCHER**

Former names:

Service Address: **10 ST PETERS WAY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0RU**

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

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW GAVIN**

Surname: **COWAN**

Former names:

Service Address: **1 LINGFIELD WALK
CATSHILL
BROMSGROVE
WORCESTERSHIRE
B61 0LJ**

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

Date of Birth: **12/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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: MARK ARCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW COWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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