



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DHILLON WINES LIMITED**

*Company Number:* **05462389**

*Date of this return:* **24/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **21 HARBOROUGH ROAD  
OADBY  
LEICESTER  
LE2 4LE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUNDEEP KAUR**

Surname: **DHILLON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SUNDEEP KAUR**

Surname: **DHILLON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1982**                      Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUNDEEP KAUR**

*Surname:* **DHILLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</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 24/05/2010 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 2010-05-24  
*Name:* SUNDEEP SINGH DHILLON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-05-24  
*Name:* SUNDEEP KAUR DHILLON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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