



Companies House
— for the record —

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Annual Return



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Company Name: **SURF 4 WINE LIMITED**

Company Number: **05498663**

Company Details

Period Ending: **04/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**264 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 7DY**

Details of Officers of the Company

Company Secretary 1:

Name: **SG CO SEC LIMITED**

Address: **264 BANBURY ROAD
OXFORD
OX2 7DY**

Director 1 :

Name: **ANDREW CHAPMAN**

Address: **8 UPTHORPE DRIVE
WANTAGE
OXFORDSHIRE
OX12 7DF**

Date of Birth:

01/06/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2008

Name:

ANDREW CHAPMAN

Address:

**8 UPTHORPE DRIVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 7DF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**