



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO74JE81**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **DIVINO WINES LIMITED**

*Company Number:* **05569979**

---

### *Company Details*

*Period Ending:* **21/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5225**

*Registered Office  
Address:*

**69-71 EAST STREET  
EPSOM  
SURREY  
KT17 1BP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAKE WOODHOUSE**

*Address:* **15 THE BRIDGE  
61 ALBEMARLE ROAD  
BECKENHAM  
KENT  
BR3 5HW**

---

*Director 1 :*

*Name:* **JAKE WOODHOUSE**

*Address:* **15 THE BRIDGE  
61 ALBEMARLE ROAD  
BECKENHAM  
KENT  
BR3 5HW**

*Date of Birth:*

**18/01/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **ROBIN STANLEY  
WOODHOUSE**

*Address:* **7 BENTLEY HOUSE  
45 ALBEMARLE ROAD  
BECKENHAM  
KENT  
ITA  
BR3 5HL**

*Date of Birth:*

**26/12/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**WINE IMPORTER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 21/09/2009**

*Name:* **JAKE WOODHOUSE**

*Address:*

---

#### *Shareholding 2:*

**0 ORDINARY Shares held as at 21/09/2009**

**1 DISPOSED OF IN PERIOD ON 01/12/2008**

*Name:* **ZARA GILLMAN**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 21/09/2009**

*Name:*

**ROBIN STANLEY WOODHOUSE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**