



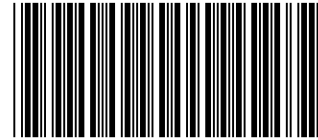
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Companies House
— for the record —

Annual Return

Company Name: SWIG WINES LIMITED

Company Number: 05982489



X69LDVNS

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Description: SELL MAILORDER WINES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SWIG
188 SUTTON COURT ROAD
LONDON
UNITED KINGDOM
W4 3HR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAMON THOMAS QUINLAN

Address: 77 PRINCE GEORGE ROAD
LONDON

2nd Company Secretary:

Name: ROBIN PAUL FRANCIS DAVIS

Address: 10 MERLEWOOD ROAD
SEAMILL
NORTH AYSHIRE
UNITED KINGDOM KA23 9HR

Director 1:

Name: **ROBIN PAUL FRANCIS DAVIS** *Address:* **10 MERLEWOOD ROAD
SEAMILL
NORTH AYSHIRE
UNITED KINGDOM KA23 9HR**

Date of Birth: **08/04/1968**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY £1 Shares held as at 30/10/2007

Name: **ROBIN PAUL FRANCIS DAVIS**

Address: **10 MERLEWOOD ROAD
SEAMILL
NORTH AYSHIRE
UNITED KINGDOM KA23 9HR**

Shareholding 2:

10 ORDINARY £1 Shares held as at 30/10/2007

Name: **DAMON QUINLAN**

Address: **77 PRINCE GEORGE ROAD
LONDON**

Shareholding 3:

10 ORDINARY £1 Shares held as at 30/10/2007

Name: **JAMES BLOOM**

Address: **5 DALE STREET
LONDON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**