



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWIG WINES LIMITED**

Company Number: **05982489**

Date of this return: **30/10/2011**

SIC codes: **46342**

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

Situation of Registered Office: **SWIG
188 SUTTON COURT ROAD
LONDON
W4 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAMON THOMAS**

Surname: **QUINLAN**

Former names:

Service Address: **156A STOKE NEWINGTON ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
N16 7XA**

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN PAUL FRANCIS**

Surname: **DAVIS**

Former names:

Service Address: **10 MERLEWOOD ROAD
WEST KILBRIDE
AYRSHIRE
KA23 9HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **80 ORDINARY £1 shares held as at the date of this return**
Name: **ROBIN DAVIS**

Shareholding 2 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **DAMON QUINLAN**

Shareholding 3 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **JAMES BLOOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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