



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

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Company Name: **Swig Wines Limited**

Company Number: **05982489**

Date of this return: **30/10/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

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

Officers of the company

Company Secretary 1

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

Surname: **QUINLAN**

Former names:

Service Address: **FLAT 2 CINIK HOUSE
156A STOKE NEWINGTON ROAD
LONDON
UNITED KINGDOM
N16 7XA**

Company Secretary 2

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

Surname: **DAVIS**

Former names:

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

Company Secretary 3

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

Surname: **DAVIS**

Former names:

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

Company Secretary 4

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 ***I***

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

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **WINE MERCHANT**

Company Director 2

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

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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 30/10/2010 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 : 80 ORDINARY £1 shares held as at 2010-10-30
Name: ROBIN DAVIS

Shareholding 2 : 10 ORDINARY £1 shares held as at 2010-10-30
Name: DAMON QUINLAN

Shareholding 3 : 10 ORDINARY £1 shares held as at 2010-10-30
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.