



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **A & C WINES LIMITED**

Company Number: **05985610**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**202 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
HA2 0EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE SOYMIE**

Address: **12 GAINSBOROUGH COURT
CHASELEY DRIVE
LONDON
W4 4BD**

Director 1 :

Name: **JEAN DOMINIQUE
ARCHAMBAULT**

Address: **2 RUE FREDERIC PASSY
92200 NEUILLY SUR SEINE
FRANCE**

Date of Birth:
10/11/1937

Nationality:
French

Occupation:
COMPANY 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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2008

Name:

ADEL UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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