



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05985610**

*Date of this return:* **01/11/2009**

*SIC codes:* **5134**

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

*Situation of Registered Office:* **202 NORTHOLT ROAD  
SOUTH HARROW  
MIDDLESEX  
HA2 0EX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **SOYMIE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEAN DOMINIQUE**

*Surname:* **ARCHAMBAULT**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **10/11/1937** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>0</b>   |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**100 ORDINARY Shares held as at 01/11/2009**

*Name:*

**ADEL UK LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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