



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVZUXOX3

Received for filing in Electronic Format on the: **08/11/2010**

---

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

*Company Number:* **05985610**

*Date of this return:* **01/11/2010**

*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 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* SOYMIE

*Former names:*

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

*Company Director*    ***I***

*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>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS**

---

## 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 01/11/2010 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* : 100 ORDINARY shares held as at 2010-11-01  
*Name:* ADEL UK LIMITED

---

### *Authorisation*

*Authenticated*

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

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