



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEL WINES LIMITED**

Company Number: **06324879**

Date of this return: **26/07/2010**

SIC codes: **5225**

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

Situation of Registered Office: **15 STATION ROAD
ST IVES
CAMBRIDGESHIRE
PE27 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM FREDERICK**

Surname: **FORDER**

Former names:

Service Address: **THE TUNS COTTAGE
MAIN ROAD, PETTISTREE
WOODBIDGE
IP13 0HW**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE BARNABAS**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **GOTHIC HOUSE
GASTON STREET, EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6NN**

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

Date of Birth: **04/12/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION MADE TO THE HOLDERS OF ORDINARY SHARES. C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 : 400000 ORDINARY shares held as at 2010-07-26
Name: GEORGE BARNABAS SHUTTLEWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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