



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINE & TIME LIMITED**

Company Number: **06450520**

Date of this return: **15/10/2012**

SIC codes: **99000**

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

*Situation of Registered
Office:*

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FLORIS PIETER BARTEL**

Surname: **WAALS**

Former names:

Service Address: **PO Box 56269
PO BOX PO BOX 56269
LIMASSOL
CYPRUS
3305**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/04/1983** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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> | | | |
| ORDINARY | | | |

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 15/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STREAM REVENUE INTERNATIONAL III**

Authorisation

Authenticated

This form was authorised by one of the following:

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