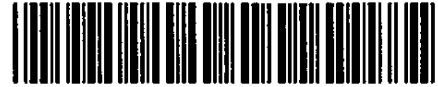




Companies House
— for the record —

AR01 (ef)

Annual Return

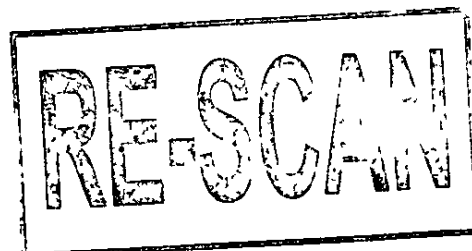


Received for filing in Electronic Format on the 17/10/2013

X2J60V00

<i>Company Name</i>	WINE & TIME LIMITED
<i>Company Number</i>	06450520
<i>Date of this return</i>	15/10/2013
<i>SIC codes</i>	99000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	175 HIGH STREET TONBRIDGE ENGLAND TN9 1BX

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ANDRIES LUDOLPH

<i>Surname</i>	BIJMOLD
----------------	----------------

Former names

<i>Service Address</i>	LAMMERINKWEG 5
	ENSCHDEDE
	7546 RD

2

1

Company Director 1

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 15/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 **100 ORDINARY shares held as at the date of this return**
Name **BACCHUS ET SATURNUS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: WINE & TIME LIMITED

COMPANY NUMBER: 06450520

A SECOND FILED AR01 WAS REGISTERED ON 06/10/2014