



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2011**

X0OKVXEW

Company Name: **HONG KONG INTERNATIONAL WINE & SPIRIT COMPETITION LIMITED**

Company Number: **06739526**

Date of this return: **03/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **BUILDING 17 DUNSFOLD PARK
STOVOLDS HILL
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **BIRD**

Former names:

Service Address: **2 GRANTLEY CLOSE
SHALFORD
SURREY
GU4 8DL**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM TWYMAN III**

Surname: **COMFORT**

Former names:

Service Address: **FLAT 2 21 MANRESA ROAD
CHELSEA
LONDON
SW3 6LZ**

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

Date of Birth: **24/06/1966** *Nationality:* **UNITED STATES**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLEN**

Surname: **GIBBONS**

Former names:

Service Address: **WYCHWOOD
MANOR COURTYARD
WATERPERRY
OXFORDSHIRE
OX33 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LIE A CHEONG**

Former names:

Service Address: **FLAT 22F BLOCK 3 ESTORIL COURT
CENTRAL
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **10/10/1959**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Company Director **4**

Type: **Person**

Full forename(s): **DEBRA**

Surname: **MAIBURG**

Former names:

Service Address: **HOUSE B3
VILLA CECIL 200 VICTORIA ROAD
POK FU LAM
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/11/1960**

Nationality: **AMERICAN**

Occupation: **EDUCATOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON**

Surname: **TAM**

Former names:

Service Address: **1603/16F SKYLINE COM CTR
71-77 WING LOK STREET
SHEUNG WAN
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **06/04/1968**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **IWSC HOLDINGS LIMITED**

Shareholding 2 : **2250 ORDINARY shares held as at the date of this return**
Name: **WIN UNIVERSAL LTD**

Shareholding 3 : **2250 ORDINARY shares held as at the date of this return**
Name: **THE INDEPENDENT WINE CENTRE 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.