



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENCARTA FINE WINES LTD**

Company Number: **06957854**

Date of this return: **09/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
W1B 3HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **DAMATO**

Former names:

Service Address: **85 SHAXTON CRESCENT
NEW ADDINGTON
SURREY
CR0 0NW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEAN**

Surname: **DOUGHTY**

Former names:

Service Address: **MAYFAIR HOUSE 14-18 HEDDON STREET
MAYFAIR
LONDON
W1B 4DA**

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

Date of Birth: **17/01/1979**

Nationality: **BRITISH**

Occupation: **WINE SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **HART**

Former names:

Service Address: **MAYFAIR HOUSE 14-18
HEDDON STREET
LONDON
W1B 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HART**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DEAN DOUGHTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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