



Companies House

AR01 (ef)

Annual Return



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X4DHKLZS

Company Name: **H2VIN LIMITED**

Company Number: **06977075**

Date of this return: **30/07/2015**

SIC codes: **46342**

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

Situation of Registered Office: **22 MELTON ROAD
WHISSENDINE
OAKHAM
RUTLAND
LE15 7EU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN PIERRE**

Surname: **HONOREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1954** *Nationality:* **FRENCH**

Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**

Surname: **WILKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1971** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	5999
		<i>Aggregate nominal value</i>	59.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	9999
		<i>Total aggregate nominal value</i>	99.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 4000 'A' ORDINARY shares held as at the date of this return
Name: CHRISTIAN HONOREZ

Shareholding 2 : 1666 'B' ORDINARY shares held as at the date of this return
Name: DAVID KAPLAN

Shareholding 3 : 667 'B' ORDINARY shares held as at the date of this return

Name: MARK BARNETT

Shareholding 4 : 1666 'B' ORDINARY shares held as at the date of this return

Name: REGALPLAN LTD

Shareholding 5 : 2000 'B' ORDINARY shares held as at the date of this return

Name: MATTHEW WILKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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