



Companies House

**AR01** (ef)

**Annual Return**



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**X5114KHD**

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*Company Name:* **VINO NOBILE LIMITED**

*Company Number:* **07147385**

*Date of this return:* **05/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BRYTANIA LTD  
220 C  
BLYTHE ROAD  
LONDON  
W14 0HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRYTANIA LTD**

*Registered or principal address:* **220 C  
BLYTHE ROAD  
LONDON  
UNITED KINGDOM  
W14 0HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5400215**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KRZYSZTOF TOMASZ**

*Surname:* **MARUSZEWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **\*\*/01/1979** *Nationality:* **POLISH**  
*Occupation:* **PSYCHOLOGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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:* **KRZYSZTOF MARUSZEWSKI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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