



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Croatian Fine Wines Limited**

Company Number: **07497290**

Date of this return: **19/01/2012**

SIC codes: **46342**

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

Situation of Registered Office: **34 WHITEGATES
MAYALS
SWANSEA
WEST GLAMORGAN
WALES
SA3 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAMES B**

Surname: **WADDELL**

Former names:

Service Address: **34 WHITEGATES
MAYALS
SWANSEA
WEST GLAMORGAN
WALES
SA3 5HW**

Company Director **1**

Type: **Person**
Full forename(s): **DR JAMES B**

Surname: **WADDELL**

Former names:

Service Address: **34 WHITEGATES
MAYALS
SWANSEA
WEST GLAMORGAN
WALES
SA3 5HW**

Country/State Usually Resident: **WALES**

Date of Birth: **15/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARON LESLEY**

Surname: **WADDELL**

Former names:

Service Address: **34 WHITEGATES
MAYALS
SWANSEA
WEST GLAMORGAN
WALES
SA3 5HW**

Country/State Usually Resident: **WALES**

Date of Birth: **07/10/1957** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)
EACH SHARE IS NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES B WADDELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON LESLEY WADDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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