

AR01 (ef)

Annual Return



X31N73JC

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Company Name:

FC WINES & FOOD PROMOTIONS LTD

Company Number:

07941417

Date of this return:

08/02/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 SLEAFORD STREET INDUSTRIAL ESTATE

SLEAFORD STREET

LONDON ENGLAND SW8 5AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR FRANCESCO

Surname: CIMIERI

Former names:

Service Address: 3 CROMWELL PLACE

LONDON

UNITED KINGDOM

SW7 2JE

Country/State Usually Resident: ENGLAND

Date of Birth: 04/05/1963 Nationality: ITALIAN

Occupation: BUSINESS MAN

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 1000 ORD shares held as at the date of this return

Name: FRANCESCO CIMIERI

Authorisation

Authenticated

This form was authorised by one of the following:

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