

363a (ef)

Annual Return



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Company Name: EVELYN STREET WINES LIMITED

Company Number: 05110711

Company Details

Period Ending: 23/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5225

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

121-123 EVELYN STREET DEPTFORD LONDON SE8 5RJ

Details of Officers of the Company

Company Secretary 1: Address: FLAT A 80 NEW BUTT LANE Name: FLORA KULISI **LONDON SE8 4SL** Director 1: Name: PETRIT LEKAJ Address: FLAT A 80 NEW BUTT LANE LONDON **SE8 4SL** Nationality: Occupation: Date of Birth: 02/10/1965 **SHOP PROPRIETOR** KOSOVO Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 10 **GBP10 TOTALS GBP10** 10 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2008

Name:

FLORA KULISI

80 NEW BUTT LANE

Address:

LONDON

SE8 4SL

Shareholding 2:

9 ORDINARY Shares held as at 23/04/2008

Name:

PETRIT LEKAJ

Address:

80 NEW BUTT LANE

LONDON SE8 4SL

Authorisation

Authoriser Designation: secretary

Date Authorised: **16/01/2009**

Authenticated: Yes (E/W)