



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CELLAR BOY LIMITED**

*Company Number:* **07159268**

*Date of this return:* **16/02/2012**

*SIC codes:* **56101**  
**56302**

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

*Situation of Registered Office:* **4B CHURCH STREET**  
**DISS**  
**NORFOLK**  
**ENGLAND**  
**IP22 4DD**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **HOWE**

*Former names:*

*Service Address:*        **43A ST BENEDICTS STREET  
NORWICH  
NORFOLK  
ENGLAND  
NR2 4PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **90B THE COTTAGE  
UPPER ST. GILES STREET  
NORWICH  
NORFOLK  
ENGLAND  
NR2 1LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

**ORDINARY SHARES: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, RECEIVE DIVIDEND DISTRIBUTIONS AND SHARE IN A CAPITAL DISTRIBUTION UPON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN HOWE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LLOYD**

## *Authorisation*

*Authenticated*

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

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