



Companies House
— for the record —

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Annual Return



XMVLCAXI

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Company Name: **BLUE TONGUE WINES LIMITED**

Company Number: **05463706**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 MEADOWFIELD CLOSE
CALDERSTONES PARK
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9UJ**

*Register of
Members Address:*

**1 MEADOWFIELD
CLOSE
CALDERSTONES PARK
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9UJ**

*Register of Debenture
Holders Address:*

**1 MEADOWFIELD
CLOSE
CALDERSTONES PARK
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JANE HAYES**

Address: **1 MEADOWFIELD CLOSE
CALDERSTONES PARK
WHALLEY
LANCASHIRE
BB7 9UJ**

Director 1 :

Name: **PETER KARL HAYES**

Address: **1 MEADOWFIELD CLOSE
CALDERSTONES PARK
WHALLEY
LANCASHIRE
BB7 9UJ**

Date of Birth: **08/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/05/2009

Name:

PETER KARL HAYES/BLUE TONGUE WINES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**