



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XGDHOTNB

*Company Name:* **Fine Cape Wine Limited**

*Company Number:* **07236707**

*Date of this return:* **27/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 RAPHAEL CLOSE  
SHENLEY  
ENGLAND  
WD7 9JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IZAK JACOBUS**

*Surname:*                            **VISAGIE**

*Former names:*                    **IZAK JACOBUS**

*Service Address:*                **8 RAPHAEL CLOSE  
SHENLEY  
UNITED KINGDOM  
WD7 9JG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **49 STETTON MANSIONS  
GLAISHER STREET  
LONDON  
ENGLAND  
SE8 3JP**

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

*Date of Birth:* **03/06/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-27  
*Name:* MARK WHITTLE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-04-27  
*Name:* IZAK JACOBUS VISAGIE

### *Authorisation*

*Authenticated*

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

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