



Companies House
— for the record —

AR01 (ef)

Annual Return



XSNLUUN8

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Company Name: **WINES NATURALLY LIMITED**

Company Number: **07102744**

Date of this return: **11/12/2010**

SIC codes: **5134**

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

Situation of Registered Office: **72 BENSON STREET
ALVASTON
DERBY
DE24 8NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HEATH**

Former names:

Service Address: **72 BENSON STREET
ALVASTON
DERBY
DERBYSHIRE
DE24 8NQ**

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

Date of Birth: **01/12/1982** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 shares held as at 2010-12-11**
Name: **JAMES HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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