



Companies House

AR01 (ef)

Annual Return



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X3024U9V

Company Name: **EURO WINE (GB) LTD**

Company Number: **08263750**

Date of this return: **23/10/2013**

SIC codes: **47990**

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

Situation of Registered Office: **30 MARNE STREET
LONDON
UNITED KINGDOM
W10 4JE**

Officers of the company

Company Secretary 1

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

Surname: **DE FIGUEIREDO CORREIA**

Former names:

Service Address: **30 MARNE STREET
LONDON
UNITED KINGDOM
W10 4JE**

Company Director 1

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

Surname: **DE FIGUEIREDO CORREIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1970** *Nationality:* **PORTUGUESE**
Occupation: **SELF EMPLOYER TRADER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONIO LUIS**

Surname: **FREIRE FERNANDES**

Former names:

Service Address: **30 MARNE STREET
LONDON
UNITED KINGDOM
W10 4JE**

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

Date of Birth: **07/01/1971** *Nationality:* **PORTUGUESE**

Occupation: **SELF EMPLOYER TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FERNANDO CORREIA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTONIO FERNANDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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