



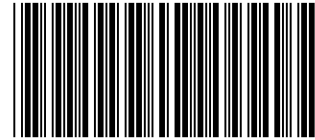
Companies House
— for the record —

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Annual Return

Company Name: **THE ALLYNUGGER TEA COMPANY, LIMITED**

Company Number: **00037431**



XDBKZRB6

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes

0111

1533

*Registered Office:
Address:*

**LINTON PARK
LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of
Members Address:*

**LINTON PARK
LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. MICHAEL DAVID CONWAY**

Address: **WEALDENS
HAVIKER STREET
COLLIER STREET VILLAGE
KENT TN12 9RG**

Director 1:

Name: **MR. ABDUR ROUF BHUIYA** *Address:* **HOUSE NUMBER 23 ROAD
NUMBER 15
SECTOR 3 UTTARA MODEL TOWN
DHAKA
BANGLADESH**

Date of Birth: **10/03/1939**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Director 2:

Name: **MR. MICHAEL DAVID
CONWAY** *Address:* **WEALDENS
HAVIKER STREET
COLLIER STREET VILLAGE
KENT TN12 9RG**

Date of Birth: **06/04/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR. PETER ALAN LEGGATT** *Address:* **28 LOWER BELGRAVE STREET
LONDON SW1W 0LN**

Date of Birth: **20/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR. ANIL KUMAR MATHUR** *Address:* **14 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT
ENGLAND ME14 4QE**

Date of Birth: **02/11/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 | 400000 | GBP400000.00 |
| PREFERENCE | 50000 | GBP50000.00 |
| TOTALS | 450000 | GBP450000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2007

Name: **PETER E HILL**

Address: **43 THE MEADOWS
INGRAVE
BRENTWOOD
ESSEX CM13 3RN**

Shareholding 2:

100 ORDINARY Shares held as at 20/06/2007

Name: **PETER ALAN LEGGATT**

Address: **28 LOWER BELGRAVE STREET
LONDON**

Shareholding 3:

399898 ORDINARY Shares held as at 20/06/2007

Name: **LANGBOURNE HOLDINGS LIMITED**

Address: **WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT
ENGLAND TN15 7AE**

Shareholding 4:

1 ORDINARY Shares held as at 20/06/2007

Name: **ANIL KUMAR MATHUR**

Address: **14 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT
ENGLAND ME14 4QE**

Shareholding 5:

50000 PREFERENCE Shares held as at 20/06/2007

Name:

LANGBOURNE HOLDINGS LIMITED

Address:

**WROTHAM PLACE
WROTHAM
SEVENOAKS
KENT
ENGLAND TN15 7AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**