



Companies House
— for the record —

363a_(ef)

Annual Return



XB89H129

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

Company Number: **00037431**

Company Details

Period Ending: **20/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **IMRAN AHMED** *Address:* **HOUSE-6/B ROAD-14SW
GULSHAN
DHAKA-1212
BANGLADESH**

Date of Birth: **20/06/1953** *Nationality:* **Bangladeshi** *Occupation:* **PRIVATE SERVICE**

Director 2 :

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 3 :

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 4 :

Name: **MR. PETER ALAN LEGGATT**

Address: **28 LOWER BELGRAVE STREET
LONDON**

Date of Birth:

20/09/1942

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

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
<i>TOTALS</i>		
	450000	GBP450000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008

Name: **PETER E HILL**
Address: **43 THE MEADOWS
INGRAVE
BRENTWOOD
ESSEX
CM13 3RN**

Shareholding 2:

100 ORDINARY Shares held as at 20/06/2008

Name: **PETER ALAN LEGGATT**
Address: **28 LOWER BELGRAVE STREET
LONDON**

Shareholding 3:

399898 ORDINARY Shares held as at 20/06/2008

Name: **LANGBOURNE HOLDINGS LIMITED**
Address: **WROTHAM PLACE WROTHAM**
SEVENOAKS
KENT
ENGLAND
TN15 7AE

Shareholding 4:

1 ORDINARY Shares held as at 20/06/2008

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

Shareholding 5:

50000 PREFERENCE Shares held as at 20/06/2008

Name: **LANGBOURNE HOLDINGS LIMITED**
Address: **WROTHAM PLACE WROTHAM**
SEVENOAKS
KENT
ENGLAND
TN15 7AE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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