



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00037431**

Date of this return: **20/06/2010**

SIC codes: **0111**
1533

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

Situation of Registered Office: **LINTON PARK LINTON**
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL DAVID**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IMRAN**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BANGLADESH**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. ABDUR ROUF**

Surname: **BHUIYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BANGLADESH**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR. MICHAEL DAVID**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR. ANIL KUMAR**

Surname: **MATHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE PREFERENCE SHARES HAVE EQUAL RIGHTS TO THE ORDINARY SHARES BUT ARE ENTITLED TO A CUMULATIVE PREFERENTIAL DIVIDEND OF 5 PER CENT PER ANNUM. THE PREFERENCE SHARES HAVE PREFERENCE OVER THE ORDINARY SHARES ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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 2010-06-20
Name: PETER E HILL

Shareholding 2 : 100 ORDINARY shares held as at 2010-06-20
Name: PETER ALAN LEGGATT

Shareholding 3 : 399898 ORDINARY shares held as at 2010-06-20

Name: LONGBOURNE HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-20

Name: ANIL KUMAR MATHUR

Shareholding 5 : 50000 PREFERENCE shares held as at 2010-06-20

Name: LONGBOURNE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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