



Companies House
— for the record —

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Annual Return



XRD31BBR

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Company Name: **THE LUNGLA (SYLHET) TEA COMPANY, LIMITED**

Company Number: **00044242**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*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
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	900000	GBP900000.00
<i>TOTALS</i>		
	900000	GBP900000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/06/2009

Name: **MICHAEL DAVID CONWAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2009

Name: **PETER E HILL**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 14/06/2009

Name:

PETER ALAN LEGGATT

Address:

Shareholding 4:

897999 ORDINARY Shares held as at 14/06/2009

Name:

Longbourne Holdings Limited

Address:

Shareholding 5:

500 ORDINARY Shares held as at 14/06/2009

Name:

Anil Kumar Mathur

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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