



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

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

Company Number: **00044242**

Date of this return: **14/06/2010**

SIC codes: **9305**

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: **HOUSE-6/B ROAD-14SW**
 GULSHAN
 DHAKA-1212

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: **HOUSE NUMBER 23 ROAD NUMBER 15**
 SECTOR 3 UTTARA MODEL TOWN
 DHAKA

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>	900000
		<i>Aggregate nominal value</i>	900000.00
<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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

500 ORDINARY Shares held as at 14/06/2010

Name: **MICHAEL DAVID CONWAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/06/2010

Name: **PETER E HILL**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 14/06/2010

Name: **PETER ALAN LEGGATT**

Address:

Shareholding : 4

897999 ORDINARY Shares held as at 14/06/2010

Name: **Longbourne Holdings Limited**

Address:

Shareholding : 5

500 ORDINARY Shares held as at 14/06/2010

Name: **ANIL KUMAR MATHUR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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