



Companies House
— for the record —

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Annual Return



XWDSZBRZ

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **THE TYSPANE TEA COMPANY LIMITED**

Company Number: **00046830**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

ENGLAND

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: **MR. MALCOLM COURTNEY
PERKINS**

Address: **FORDLANDS CROWHURST ROAD
CATSFIELD
EAST SUSSEX
TN33 9BT**

Date of Birth: **28/02/1945** *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	62000	GBP62000.00
<i>TOTALS</i>		
	62000	GBP62000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

61999 ORDINARY Shares held as at 02/07/2009

Name:

BORDURE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2009

Name:

ROBERTSON BOIS DICKSON ANDERSON LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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