



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANIPHA(CEYLON)TEA & RUBBER COMPANY,LIMITED(THE)**

*Company Number:* **00096871**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CHELSEA CLOISTERS  
SLOANE AVENUE  
LONDON  
SW3 3DW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **MORAN**

*Former names:*

*Service Address:*                        **CHELSEA CLOISTERS  
SLOANE AVENUE  
LONDON  
SW3 3DW**

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

*Date of Birth:*    **16/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR DIVIDENDS, VOTING AND DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 99999 ORDINARY shares held as at 2010-12-31  
*Name:* CHRISTOPHER MORAN HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* CHRISTOPHER JOHN MORAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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