



Companies House
— for the record —

AR01 (ef)

Annual Return



XD340GQN

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Company Name: **ST. PAUL'S TEA COMPANY LIMITED**

Company Number: **01609083**

Date of this return: **29/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **114 RIDDLEDOWN ROAD
PURLEY
SURREY
CR8 1DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIRMALJIT KAUR**

Surname: **CHANNA**

Former names:

Service Address: **138 PURLEY OAKS ROAD
SANDERSTEAD
SURREY
CR2 0NS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BINA HARVINDER**

Surname: **MUNDE**

Former names:

Service Address: **114 RIDDLESDOWN ROAD
PURLEY
SURREY
CR8 1DD**

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

Date of Birth: **17/01/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JASWINDER**
Surname: **MUNDE**
Former names:
Service Address: **114 RIDDLESDOWN ROAD**
 PURLEY
 SURREY
 CR8 1DD

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

Date of Birth: **31/01/1936** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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 29/12/2009

Name:

BINE HARVINDER MUNDE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2009

Name:

JASWINDER MUNDE

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.