



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2012**

**X14D2L0Y**

*Company Name:* **LLOYDS TEA COMPANY LIMITED**

*Company Number:* **02463642**

*Date of this return:* **26/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O JOHNSON WALKER AND TOLHURST  
64 BURLINGTON ARCADE  
LONDON  
W1V 9AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CORNER COTTAGE STONEY WARE ESTATE  
BISHAM ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1RN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IVOR DAVID**

*Surname:* **OLLEY**

*Former names:*

*Service Address:* **14 NETLEY DELL  
LETCHWORTH  
HERTFORDSHIRE  
SG6 2TF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FAYYAZ SARWAR**

*Surname:*                            **MIRZA**

*Former names:*

*Service Address:*                **PO BOX 1594 CITY PLAZA BUILDING  
PALESTINE STREET  
JEDDAH 21454  
KINGDOM OF SAUDI ARABIA  
FOREIGN**

*Country/State Usually Resident:*    **KINGDOM OF SAUDI ARABIA**

*Date of Birth:*    **07/10/1949**                                *Nationality:*    **CANADIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IVOR DAVID**

*Surname:*                         **OLLEY**

*Former names:*

*Service Address:*                **14 NETLEY DELL  
LETCHWORTH  
HERTFORDSHIRE  
SG6 2TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1947**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; PARTICIPATION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 999 ORDINARY shares held as at the date of this return  
*Name:* UNITED NAGHI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* B.A. DENNIS

### *Authorisation*

*Authenticated*

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

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