



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

X2223GI2

Company Name: **LLOYDS TEA COMPANY LIMITED**

Company Number: **02463642**

Date of this return: **26/01/2013**

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

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)

Officers of the company

Company Secretary 1

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

Surname: **OLLEY**

Former names:

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

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & PARTICIPATION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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.