Companies House

AR01 (ef)

Annual Return

X40W26GG

Received for filing in Electronic Format on the: **09/02/2015**

Company Name:	**LLOYDS TEA COMPANY LIMITED**
Company Number:	**02463642**
Date of this return:	**26/01/2015**
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 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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING & PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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.