



Companies House
— for the record —

363a_(ef)

Annual Return



X6BAH0FK

Received for filing in Electronic Format on the: 09/06/2008

Company Name: THE HOWDAH TEA AND COFFEE COMPANY LIMITED

Company Number: 02721533

Company Details

Period Ending: 09/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5137

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ALLIOTTS FRIARY
COURT 13-21 HIGH
STREET
GUILDFORD
SURREY
GU1 3DL**

Details of Officers of the Company

Director 1 :

Name: **MARY BEALES**

Address: **9 FORTH STREET
NORTH BERWICK
EAST LoTHIAN
UNITED KINGDOM
EH39 4HX**

Date of Birth:

14/10/1953

Nationality:

British

Occupation:

RETAIL SALES MANAGER

Director 2 :

Name: **PATRICK SHAUN BEALES**

Address: **9 FORTH STREET
NORTH BERWICK
EAST LoTHIAN
EH39 4HX**

Date of Birth:

12/03/1948

Nationality:

British

Occupation:

**SALES & MARKETING
DIRECTOR**

Director 3 :

Name: **MR JOHN DAVID BRASH
IRVING**

Address: **NETHERDALE STATION ROAD
GIFFORD
HADDINGTON
EAST LoTHIAN
EH41 4QL**

Date of Birth:

24/05/1946

Nationality:

British

Occupation:

CONSULTANT

Director 4 :

Name: **MR VALERIE ELIZABETH
IRVING** Address: **NETHERDALE STATION ROAD
GIFFORD
HADDINGTON
EAST LOTHIAN
EH41 4QL**

Date of Birth: **09/09/1947** Nationality: **British** Occupation: **HEAD-TEACHER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50 ORDINARY Shares held as at 09/06/2008**

Name: **PATRICK BEALES**
Address: **9 FORTH STREET
NORTH BERWICK
EAST LOTHIAN
UNITED KINGDOM
EH39 4HX**

Shareholding 2:

50 ORDINARY Shares held as at 09/06/2008

Name:

MARY BEALES

Address:

**9 FORTH STREET
NORTH BERWICK
EAST LOTHIAN
UNITED KINGDOM
EH39 4HX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**