



Companies House

AR01 (ef)

Annual Return



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Company Name: NEWBY TEAS (U.K.) LIMITED

Company Number: 03904465

Date of this return: 11/01/2016

SIC codes: 46370

Company Type: Private company limited by shares

Situation of Registered Office: 105 SAINT JOHN STREET
LONDON
EC1M 4AS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ANETA**

Surname: **ASLAKHANOVA**

Former names:

Service Address: **105 ST. JOHN STREET
LONDON
ENGLAND
EC1M 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **RUSSIAN**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIRMAL KUMAR**

Surname: **SETHIA**

Former names:

Service Address: **21 WINNINGTON ROAD
LONDON
N2 0TP**

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

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS RICHA**

Surname: **SETHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SHRADDHA**

Surname: **SETHIA**

Former names:

Service Address: **105 ST. JOHN STREET
LONDON
ENGLAND
EC1M 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1991** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ARUN**

Surname: **BHATTACHARYA**

Former names:

Service Address: **105 ST. JOHN STREET
LONDON
ENGLAND
EC1M 4AS**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/12/1967** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **N SETHIA FOUNDATION**

Shareholding 2 : **650000 ORDINARY shares held as at the date of this return**
Name: **SETHIA LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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