Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/01/2015**

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Company Name:	**NEWBY TEAS (U.K.) LIMITED**
Company Number:	**03904465**
Date of this return:	**11/01/2015**
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 Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **LIGHTFOOT**

Former names:

Service Address: **2 CHARLES ROAD WEST**
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0RU

Company Director 1

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

Surname: **ASLAKHANOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1977** *Nationality:* **RUSSIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BHATTACHARYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **10/12/1967** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JEAN-PIERRE STANLEY**

Surname: **BOOTH**

Former names:

Service Address: **35 DRESDEN ROAD**
LONDON
N19 3BE

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

Date of Birth: **06/07/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **08/11/1944** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 5

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: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **0 ORDINARY shares held as at the date of this return**

50000 shares transferred on 2014-07-24

Name: **NK &CD SETHIA SETTLEMENT FOR THE BENEFIT OF PURU RAJ SETHIA**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**

Name: **N SETHIA FOUNDATION**

Shareholding 3 : **650000 ORDINARY shares held as at the date of this return**

50000 shares transferred on 2014-07-18

Name: **SETHIA LONDON LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

50000 shares transferred on 2014-07-24

Name: **NK &CD SETHIA SETTLEMENT FOR THE BENEFIT OF RICHA SETHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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