



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIM'S TEA SALES LIMITED**

Company Number: **04431482**

Date of this return: **03/05/2015**

SIC codes: **47250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 WICKEN ROAD
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **HALLIDAY**

Former names:

Service Address: **38 WICKEN ROAD
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3QG**

Company Director ***I***

Type: **Person**

Full forename(s): **KIM**

Surname: **HALLIDAY**

Former names:

Service Address: **38 WICKEN ROAD
NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3QG**

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

Date of Birth: **20/02/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **SIVYER**

Former names:

Service Address: **38 WICKEN ROAD**
 NEWPORT
 SAFFRON WALDEN
 ESSEX
 CB11 3QG

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

Date of Birth: **08/06/1957** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID SIVYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM HALLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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