



Companies House
— for the record —

AR01 (ef)

Annual Return
Annual Return



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XSR2KRQJ

Company Name **Tea Limited**

Company Number **05329931**

Date of this return **12/01/2011**

SIC codes **5227**



Company Type **Private company limited by shares**

Situation of Registered Office
**36A CHARTERIS ROAD
LONDON
UNITED KINGDOM
NW6 7ET**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	DAREN

<i>Surname</i>	SPENCE
<i>Surname</i>	SPENCE

Former names

<i>Service Address</i>	36A CHARTERIS ROAD
	LONDON
	UNITED KINGDOM
	NW6 7ET

Company Director 1

<i>Type</i>	Person
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Full forename(s) DAREN

Surname SPENCE

Surname SPENCE

Former names

Service Address **36A CHARTERIS ROAD
LONDON
UNITED KINGDOM
NW6 7ET**

Country/State Usually Resident UNITED KINGDOM

Date of Birth 11/07/1974 *Nationality* BRITISH

Occupation **CHARTERED TAX ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **SUZANNE**

Surname **SPENCE**
Surname **SPENCE**

Former names

Service Address **36A CHARTERIS ROAD
LONDON
UNITED KINGDOM
NW6 7ET**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/01/1978** *Nationality* **BRITISH**
Occupation **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6450
		<i>Aggregate nominal value</i>	6450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6450
		<i>Total aggregate nominal value</i>	6450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	1500 ORDINARY shares held as at 2011-01-12
<i>Name</i>	PAUL BURGESS
<i>Shareholding 2</i>	1800 ORDINARY shares held as at 2011-01-12
<i>Name</i>	SUZANNE CONOLLY
<i>Shareholding 3</i>	250 ORDINARY shares held as at 2011-01-12
<i>Name</i>	MARK ROBERTSON
<i>Shareholding 4</i>	250 ORDINARY shares held as at 2011-01-12
<i>Name</i>	JONATHAN ROSE
<i>Shareholding 5</i>	250 ORDINARY shares held as at 2011-01-12
<i>Name</i>	MARC SIMPSON
<i>Shareholding 6</i>	2300 ORDINARY shares held as at 2011-01-12
<i>Name</i>	DAREN SPENCE
<i>Shareholding 7</i>	100 ORDINARY shares held as at 2011-01-12

Name

TOM WELDON

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: TEA LIMITED

COMPANY NUMBER: 5329931

A second filed AR01 was registered on 26th May 2011.