

AR01 (ef)

Annual Return Annual Keturn



Received for filing in Electronic Format on the

17/02/2011

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

Type

Person

Full forename(s)

DAREN

Surname

SPENCE

Surname

SPENCE

Former names

Service Address

36A CHARTERIS ROAD

LONDON

UNITED KINGDOM

NW6 7ET

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Company Director 1

Type

Person

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

CHARTERED TAX ACCOUNTANT

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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	Number allotted	6450
		Aggregate nomınal	6450
Currency	GBP	value	
		Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	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

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	6450
		Total aggregate nomınal value	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

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

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Name

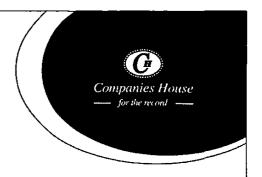
TOM WELDON

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: TEA LIMITED 5329931

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