



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LITTLE TEA SHOP LIMITED**

Company Number: **07023411**

Date of this return: **18/09/2010**

SIC codes: **5551**

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

Situation of Registered Office: **18 -22 STONEY LANE
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GULSHAN**

Surname: **SINGH**

Former names:

Service Address: **5 STRUT CLOSE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 3PW**

Company Director **1**

Type: **Person**

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

Surname: **SINGH PANESAR**

Former names:

Service Address: **91 GRESTON AVENUE
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B20 1ND**

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

Date of Birth: **14/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES THE RIGHT TO ONE VOTE AT THE AGM AND ANY OTHER SHAREHOLDERS MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 1 : 100 ORDINARY shares held as at 2010-09-18
Name: KAMALJIT SINGH PANESAR

Authorisation

Authenticated

This form was authorised by one of the following:

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