Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **05/09/2014**

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| | |
|---|---|
| *Company Name:* | **TOBACCO EXPORTERS INTERNATIONAL LIMITED** |
| *Company Number:* | **01006475** |
| *Date of this return:* | **30/08/2014** |
| *SIC codes:* | **70100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1 WATER STREET**<br>**LONDON**<br>**ENGLAND**<br>**WC2R 3LA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS SOPHIE LOUISE**

*Surname:* **NEECH**

*Former names:*

*Service Address:* **1 WATER STREET**
**LONDON**
**ENGLAND**
**WC2R 3LA**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STEVEN GLYN**

*Surname:* **DALE**

*Former names:*

*Service Address:* **1 WATER STREET**
**LONDON**
**UNITED KINGDOM**
**WC2R 3LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1967** *Nationality:* **BRITISH**

*Occupation:* **TAX ADVISER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MS MARY-ANN**

*Surname:* **ORR**

*Former names:*

*Service Address:* **1 WATER STREET**
**LONDON**
**ENGLAND**
**WC2R 3LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1973** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **RIDIRECTORS LIMITED**

*Registered or principal address:*
**1 WATER STREET**
**LONDON**
**UNITED KINGDOM**
**WC2R 3LA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01548826**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10000** |
| | | *Aggregate nominal value* | **10000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10000** |
| | | *Total aggregate nominal value* | **10000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **B A T (UK AND EXPORT) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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