



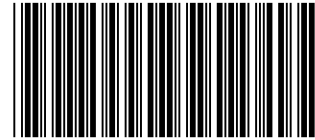
Companies House
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Annual Return

Company Name: **TEASHOP BAKERIES LIMITED**

Company Number: **01388455**



XSB4AH0J

Received for filing in Electronic Format on the: **04/08/2006**

Company Details

Period Ending: **18/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5138

Registered Office:
Address:

**PRINCE ALBERT HOUSE
2 KINGSMILL TERRACE
LONDON
NW8 6BN**

Register of
Members Address:

**1 FLEET PLACE
LONDON
EC4M 7NR**

Register of Debenture
Holders Address:

**1 FLEET PLACE
LONDON
EC4M 7NR**

Details of Officers of the Company

Company Secretary:

Name: **GRAYS INN SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE
LONDON EC4M 7WS**

Director 1:

Name: **JOHN ALEXANDER ROSS
COOK**
Date of Birth: **30/01/1937**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BRYANSTON COTTAGE
BRYANSTON STREET
BLANDFORD FORUM
DORSET DT11 7AZ**

Director 2:

Name: **HASSAN EL BASTAWISI EL KASAR** *Address:* **36 WELLINGTON COURT
WELLINGTON ROAD ST JOHNS
WOOD
LONDON NW8**
Date of Birth: **19/03/1943**
Nationality: **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **NEIL DEREK MARSDEN** *Address:* **30 SWAN CLOSE
RICKMANSWORTH
HERTFORDSHIRE WD3 2SB**
Date of Birth: **29/03/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **PANAYIOTES SAVVAS PIERI** *Address:* **12D ELLINGTON ROAD
MUSWELL HILL
LONDON N10 3DG**
Date of Birth: **27/04/1956**
Nationality: **BRITISH**
Occupation: **PURCHASING MANAGER**

Director 5:

Name: **DIRHAM ABDO SAEED** *Address:* **1 FERNCROFT AVENUE
HAMPSTEAD
LONDON NW3 7PG**
Date of Birth: **27/07/1952**
Nationality: **YEMENI**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/07/2006

Name: **KINGSMILL INTERNATIONAL LTD**

Address: **PRINCE ALBERT HOUSE
2 KINGSMILL TERRACE LONDON NW8 6AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**