



Companies House
— for the record —

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Annual Return



XGS721S7

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **TEASHOP BAKERIES LIMITED**

Company Number: **01388455**

Company Details

Period Ending: **18/07/2008**

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 1:

Name: **GRAYS INN SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Director 1 :

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 2 :

Name: **NEIL DEREK MARSDEN**

Address: **30 SWAN CLOSE
RICKMANSWORTH
HERTFORDSHIRE
WD3 2SB**

Date of Birth:

29/03/1950

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

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 4 :

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2008

Name:

KINGSMILL INTERNATIONAL LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**