



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECP8A8**

*Company Name:* **TEASHOP BAKERIES LIMITED**

*Company Number:* **01388455**

*Date of this return:* **18/07/2013**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **PRINCE ALBERT HOUSE  
2 KINGSMILL TERRACE  
LONDON  
NW8 6BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRAYS INN SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00961412**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HASSAN EL BASTAWISI**

*Surname:*                            **EL KASAR**

*Former names:*

*Service Address:*                **36 WELLINGTON COURT  
WELLINGTON ROAD ST JOHNS WOOD  
LONDON  
NW8**

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

*Date of Birth:*    **19/03/1943**                                *Nationality:*    **EGYPTIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL DEREK**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **30 SWAN CLOSE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1SB**

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

*Date of Birth:* **29/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PANAYIOTES SAVVAS**

*Surname:*                         **PIERI**

*Former names:*

*Service Address:*                **12D ELLINGTON ROAD  
MUSWELL HILL  
LONDON  
N10 3DG**

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

*Date of Birth:*    **27/04/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DIRHEM ABDO**

*Surname:* **SAEED**

*Former names:*

*Service Address:* **1 FERNCROFT AVENUE  
HAMPSTEAD  
LONDON  
NW3 7PG**

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

*Date of Birth:* **21/07/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* KINGSMILL INTERNATIONAL LTD

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### *Authorisation*

*Authenticated*

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

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