



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM5UEAU0**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **NEW ENGLISH TEAS LIMITED**

*Company Number:* **01876796**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1586**

*Registered Office  
Address:*

**15 SPITFIRE CLOSE  
COVENTRY BUSINESS  
PARK  
COVENTRY  
CV5 6UR**

*Register of  
Members Address:*

**15 SPITFIRE CLOSE  
COVENTRY BUSINESS  
PARK  
COVENTRY  
CV5 6UR**

*Register of Debenture  
Holders Address:*

**15 SPITFIRE CLOSE  
COVENTRY BUSINESS  
PARK  
COVENTRY  
CV5 6UR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ALUN HUW  
LLOYD**

*Address:* **20 MIRFIELD ROAD  
SOLIHULL  
B91 1JD**

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### *Director 1 :*

*Name:* **NICHOLAS JOHN  
HOUGHTON**

*Address:* **225 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0PU**

*Date of Birth:* **26/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>

### *TOTALS*

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**10000**

**GBP10000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 16/06/2009**

*Name:*

**NEW ENGLISH FOODS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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