



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ4RMLHZ

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Company Name: **NEW ENGLISH TEAS LIMITED**

Company Number: **01876796**

Date of this return: **16/06/2010**

SIC codes: **1586**

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

Situation of Registered Office: **22 SPITFIRE CLOSE
COVENTRY BUSINESS PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR STEPHEN ALUN HUW**
Surname: **LLOYD**
Former names:
Service Address: **20 MIRFIELD ROAD**
SOLIHULL
B91 1JD

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **HOUGHTON**
Former names:
Service Address: **225 STATION ROAD**
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PU

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

Date of Birth: **26/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 16/06/2010

Name: **NEW ENGLISH FOODS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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