



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **TEA-TREE LIMITED**

Company Number: **02659163**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JOHN SEARS**

Address: **DORMERS CHURCH STREET
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BX**

Director 1 :

Name: **MRS HELEN JOY SEARS**

Address: **DORMERS CHURCH STREET
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BX**

Date of Birth:

28/06/1955

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **MR PETER JOHN SEARS**

Address: **DORMERS CHURCH STREET
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BX**

Date of Birth:

22/10/1952

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 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 09/07/2008

Name: **ANNETTE FOLEY-CRAIGEN**
Address: **HARROWBY HALL GRANTHAM Lincs
NG31 9EY**

Shareholding 2:

8 ORDINARY Shares held as at 09/07/2008

Name: **PETER JOHN SEARS**
Address: **DORMERS CHURCH STREET BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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