



Companies House
— for the record —

363a_(ef)

Annual Return



XUBGWBK9

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **TEA-TREE LIMITED**

Company Number: **02659163**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

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 09/07/2009 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 09/07/2009

Name: **ANNETTE FOLEY-CRAIGEN**

Address:

Shareholding 2:

8 ORDINARY Shares held as at 09/07/2009

Name: **PETER JOHN SEARS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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