



Companies House
— for the record —

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Annual Return



XKWU06Q3

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Company Name: **TETLEY GB LIMITED**

Company Number: **03019950**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

**325 OLDFIELD LANE
NORTH
GREENFORD
MIDDLESEX
UB6 0AZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL WILFRID DUDLEY
BARLOW**

Address: **FLAT 3 9 DALEHAM GARDENS
LONDON
NW3 5BY**

Director 1 :

Name: **KRISHNA KUMAR
LAKSHMANAN**

Address: **27 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LY**

Date of Birth: **29/10/1958** *Nationality:* **INDIAN**

Occupation: **CFO**

Director 2 :

Name: **JOHN ROY NICHOLAS**

Address: **CHAUL END FARM CHAUL END
VILLAGE
CADDINGTON
BEDFORDSHIRE
LU1 4AX**

Date of Birth: **11/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR PETER DYLAN
UNSWORTH**

Address: **2 THE BRADBURYS
LAUNTON ROAD STRATTON AUDLEY
BICESTER
OXFORDSHIRE
OX6 9BW**

Date of Birth: **10/07/1958** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2009

Name: **TETLEY GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

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