



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNX6H81

Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **TETLEY GB LIMITED**

Company Number: **03019950**

Date of this return: **09/01/2010**

SIC codes: **5139**

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

Situation of Registered Office: **325 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DANIEL WILFRID DUDLEY**

Surname: **BARLOW**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KRISHNA KUMAR**

Surname: **LAKSHMANAN**

Former names:

Service Address: **27 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LY**

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

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

Nationality: **INDIAN**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ROY**

Surname: **NICHOLAS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER DYLAN**

Surname: **UNSWORTH**

Former names:

Service Address: **2 THE BRADBURYS, LAUNTON ROAD
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX6 9BW**

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

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

1 ORDINARY Shares held as at 09/01/2010

Name: **TETLEY GROUP HOLDINGS LIMITED**

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.