



Companies House

AR01 (ef)

Annual Return



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X30PL27T

Company Name: **NEWBY TEAS (U.K.) LIMITED**

Company Number: **03904465**

Date of this return: **11/01/2014**

SIC codes: **46370**

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

Situation of Registered Office: **105 SAINT JOHN STREET
LONDON
EC1M 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **LIGHTFOOT**

Former names:

Service Address: **2 CHARLES ROAD WEST
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0RU**

Company Director 1

Type: **Person**
Full forename(s): **MISS ANETA**

Surname: **ASLAKHANOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1977** Nationality: **RUSSIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARUN**

Surname: **BHATTACHARYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **10/12/1967** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN-PIERRE STANLEY**

Surname: **BOOTH**

Former names:

Service Address: **35 DRESDEN ROAD
LONDON
N19 3BE**

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

Date of Birth: **06/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR AMRAO**

Surname: **JAIN**

Former names:

Service Address: **7A GRAHAM ROAD
HENDON
LONDON
NW4 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHHATAR SINGH**

Surname: **JAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **02/02/1949**

Nationality: **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **NIRMAL KUMAR**

Surname: **SETHIA**

Former names:

Service Address: **21 WINNINGTON ROAD
LONDON
N2 0TP**

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

Date of Birth: **08/11/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 7

Type: **Person**
Full forename(s): **MISS RICHA**

Surname: **SETHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 50000 ORDINARY shares held as at the date of this return
	50000 shares transferred on 2013-02-14
<i>Name:</i>	NK &CD SETHIA SETTLEMENT FOR THE BENEFIT OF PURU RAJ SETHIA
<i>Shareholding 2</i>	: 300000 ORDINARY shares held as at the date of this return
<i>Name:</i>	N SETHIA FOUNDATION
<i>Shareholding 3</i>	: 600000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SETHIA LONDON LIMITED
<i>Shareholding 4</i>	: 50000 ORDINARY shares held as at the date of this return
	50000 shares transferred on 2013-02-14
<i>Name:</i>	NK &CD SETHIA SETTLEMENT FOR THE BENEFIT OF RICHA SETHIA

Authorisation

Authenticated

This form was authorised by one of the following:

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