



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **03904465**

Date of this return: **11/01/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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): **JEAN-PIERRE STANLEY**

Surname: **BOOTH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AMRAO**
Surname: **JAIN**
Former names:
Service Address: **7A GRAHAM ROAD**
 HENDON
 LONDON
 NW4 3DH

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

Date of Birth: **1975-02-20** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **3**

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: **1944-11-08** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

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</i>	0
		<i>Amount unpaid</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 11/01/2010 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 11/01/2010

Name: **A.K. PYNE**

Address:

Shareholding : 2

999999 ORDINARY Shares held as at 11/01/2010

Name: **SETHIA LONDON LTD**

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.