



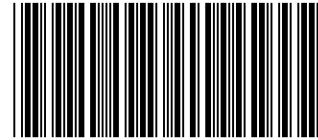
Companies House
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Annual Return

Company Name: **TRAFALGAR TEA COMPANY LTD**

Company Number: **04340657**



Received for filing in Electronic Format on the: **20/12/2007**

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Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC Codes
1586

Registered Office:
Address:

**130 ADDISCOMBE ROAD
CROYDON
SURREY
CR0 5PQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASOKA FERNANDO**

Address: **130 ADDISCOMBE ROAD
CROYDON
SURREY CR0 5PQ**

Director 1:

Name: **MISS CATHERINE
ELIZABETH ATKIN**

Address: **75 THE CHASE
LONDON SW4 0NR**

Date of Birth: **13/01/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **ASOKA FERNANDO** *Address:* **130 ADDISCOMBE ROAD**
Date of Birth: **23/11/1953** **CROYDON**
Nationality: **BRITISH** **SURREY CR0 5PQ**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ALAN THOMAS FERGUSON** *Address:* **HIGH BIRKS FARM**
HUNTER **CROSTHWAITE**
Date of Birth: **08/07/1950** **KENDAL**
Nationality: **BRITISH** **CUMBRIA LA8 8BX**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/12/2007

Name: **ASOKA FERNANDO**
Address: **130 ADDISCOMBE ROAD**
CROYDON CR0 5PQ

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2007

Name: **ALAN THOMAS FERGUSON HUNTER**
Address: **HIGH BIRKS FARM**
CROSTHWAITE
KENDAL
CUMBRIA CA8 8BX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**