



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2010**

**X82M2PXH**

*Company Name:* **TRAFALGAR TEA COMPANY LTD**

*Company Number:* **04340657**

*Date of this return:* **14/12/2010**

*SIC codes:* **1586**

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

*Situation of Registered Office:* **130 ADDISCOMBE ROAD  
CROYDON  
SURREY  
CR0 5PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ASOKA**

*Surname:* **FERNANDO**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS CATHERINE ELIZABETH**

*Surname:*                **ATKIN**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASOKA**

*Surname:* **FERNANDO**

*Former names:*

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

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

*Date of Birth:* **23/11/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN THOMAS FERGUSON**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                    **HIGH BIRKS FARM  
CROSTHWAITE  
KENDAL  
CUMBRIA  
LA8 8BX**

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

*Date of Birth:*   **08/07/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE VOTING AND HAVE ONE VOTE EACH**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : 50 ORDINARY shares held as at 2010-12-14  
*Name:* ASOKA FERNANDO

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-14  
*Name:* ALAN THOMAS FERGUSON HUNTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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