



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TEA JUNCTION LTD**

Company Number: **04729867**

Date of this return: **10/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 59 LEVEL 2 CASTLE MALL
SHOPPING CENTRE
NORWICH
NORFOLK
NR1 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN FRASER**

Surname: **BAKER**

Former names:

Service Address: **21 THE DROVE
THORPE MARRIOTT
NORWICH
NORFOLK
NR8 6FT**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN FRASER**

Surname: **BAKER**

Former names:

Service Address: **21 THE DROVE
THORPE MARRIOTT
NORWICH
NORFOLK
NR8 6FT**

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

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ALISON**

Surname: **BURROWS**

Former names:

Service Address: **21 THE DROVE
THORPE MARRIOTT
NORWICH
NORFOLK
NR8 6FT**

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

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN FRASER BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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