



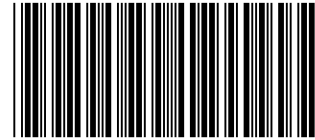
Companies House
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Annual Return

Company Name: **TEAPIGS LIMITED**

Company Number: **05426310**



XYU8QP5H

Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **15/04/2007**

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

Principal Business Activities:

SIC Codes
1586

Registered Office:
Address:

**OFFICE 1 THE LAWN,
EALING GREEN
EALING
LONDON
W5 5ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL WILFRID DUDLEY BARLOW** *Address:* **FLAT 3 9 DALEHAM GARDENS
LONDON NW3 5BY**

Director 1:

Name: **LOUISE ANNETTE ALLEN** *Address:* **51B BURLINGTON ROAD FULHAM
LONDON SW6 4NH**
Date of Birth: **19/03/1977**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 2:

Name: **GEMMA FRANCES
HARTLEY** *Address:* **FLAT 8 13 BOLINGBROKE GROVE
WANDSWORTH COMMON
LONDON SW11 6ER**

Date of Birth: **15/07/1976**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Director 3:

Name: **NICHOLAS IAN KILBY** *Address:* **38 PARK MEAD
SOUTH HARROW
MIDDLESEX HA2 8NQ**

Date of Birth: **08/07/1959**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Director 4:

Name: **JOHN ROY NICHOLAS** *Address:* **CHAUL END FARM
CHAUL END VILLAGE
CADDINGTON
BEDFORDSHIRE LU1 4AX**

Date of Birth: **11/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	400001	GBP400001
TOTALS	400001	GBP400001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400001 ORDINARY Shares held as at 15/04/2007

Name: **TETLEY GB LIMITED**

Address: **325 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX UB6 0AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**