



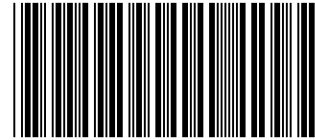
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Companies House
— for the record —

Annual Return

Company Name: TEAPIGS LIMITED

Company Number: 05426310



Received for filing in Electronic Format on the: 28/01/2008

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Company Details

Period Ending: 09/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1586

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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
Date of Birth: 19/03/1977 **LONDON SW6 4NH**
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	550001	GBP550001
TOTALS	550001	GBP550001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550001 ORDINARY Shares held as at 09/01/2008

Name: **TETLEY GB LIMITED**
Address: **325 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX UB6 0AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**