



Companies House
— for the record —

363a_(ef)

Annual Return



XL6T56RJ

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Company Name: **TEAPIGS LIMITED**

Company Number: **05426310**

Company Details

Period Ending: **09/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	550001	GBP550001

TOTALS

550001

GBP550001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name:

TETLEY GB LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**