



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPNXBH86

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*Company Name:* **TEAPIGS LIMITED**

*Company Number:* **05426310**

*Date of this return:* **09/01/2010**

*SIC codes:* **1586**

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

*Situation of Registered Office:* **1 THE OLD PUMPING STATION  
PUMP ALLEY  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 0AP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DANIEL WILFRID DUDLEY**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **FLAT 3 9 DALEHAM GARDENS  
LONDON  
UNITED KINGDOM  
NW3 5BY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LOUISE ANNETTE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **51B BURLINGTON ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 4NH**

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

*Date of Birth:* **19/03/1977** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GEMMA FRANCES**  
*Surname:*                      **HARTLEY**  
*Former names:*  
*Service Address:*              **FLAT 8 13 BOLINGBROKE GROVE**  
   **WANDSWORTH COMMON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW11 6ER**

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

*Date of Birth:*   **15/07/1976**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS IAN**  
*Surname:*                      **KILBY**  
*Former names:*  
*Service Address:*              **38 PARK MEAD**  
   **SOUTH HARROW**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA2 8NQ**

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

*Date of Birth:*   **08/07/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ROY**

*Surname:*                **NICHOLAS**

*Former names:*

*Service Address:*        **CHAUL END FARM CHAUL END VILLAGE  
CADDINGTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 4AX**

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

*Date of Birth:*   **11/02/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

**1000000 ORDINARY Shares held as at 09/01/2010**

*Name:* **TETLEY GB LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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