



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **TYPHOO TEA LIMITED**

Company Number: **05573418**

Date of this return: **26/09/2013**

SIC codes: **10831**

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

Situation of Registered Office: **PASTURE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 8XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH RICHARD**

Surname: **PACKER**

Former names:

Service Address: **2 SANDPITS UPTON LANE
UPTON
CHESTER
CHESHIRE
CH2 1ET**

Company Director ***1***

Type: **Person**

Full forename(s): **RAJENDRA**

Surname: **AGARWAL**

Former names:

Service Address: **APEEJAY HOUSE 15 PARK ST
KOLKATA
INDIA
INDIA
700016**

Country/State Usually Resident: **INDIA**

Date of Birth: **17/07/1972** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FAHIM**

Surname: **AHMED**

Former names:

Service Address: **84 MYMMS DRIVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AB**

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

Date of Birth: **30/05/1959** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **NADEEM**

Surname: **AHMED**

Former names:

Service Address: **14 PARK VILLAGE WEST
LONDON
NW1 4AE**

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

Date of Birth: **16/03/1955** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Company Director 4

Type: **Person**

Full forename(s): **ASHOK KUMAR**

Surname: **BHARGAVA**

Former names:

Service Address: **APEEJAY HOUSE 15 PARK ST
KOLKATA
INDIA
INDIA
700016**

Country/State Usually Resident: **INDIA**

Date of Birth: **09/09/1956**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ASHOKE**

Surname: **GHOSH**

Former names:

Service Address: **APEEJAY HOUSE 15 PARK STREET
KOLKATA
INDIA
700068**

Country/State Usually Resident: **INDIA**

Date of Birth: **11/11/1956**

Nationality: **INDIAN**

Occupation: **SERVICE**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **MCBRIEN**

Former names:

Service Address: **12 COMPASS COURT**
 39 SHAD THAMES
 LONDON
 SE1 2NJ

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

Date of Birth: **22/09/1964** *Nationality:* **UK**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR KEITH RICHARD**

Surname: **PACKER**

Former names:

Service Address: **2 SANDPITS UPTON LANE
UPTON
CHESTER
CHESHIRE
CH2 1ET**

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

Date of Birth: **25/11/1967**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 8

Type: **Person**

Full forename(s): **KARAN**

Surname: **PAUL**

Former names:

Service Address: **13A ALIPORE ROAD
KOLKATA 700 027
WEST BENGAL
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **03/11/1969** *Nationality:* **INDIAN**

Occupation: **INDUSTRIALIST**

Company Director 9

Type: **Person**

Full forename(s): **PRITI**

Surname: **PAUL**

Former names:

Service Address: **FLAT Q
82 PORTLAND PLACE
LONDON
GREATER LONDON
W1B 1NS**

Country/State Usually Resident: **MORROCCO**

Date of Birth: **15/11/1967**

Nationality: **INDIAN**

Occupation: **ARCHITECT**

Company Director 10

Type: **Person**

Full forename(s): **MR SOMNATH**

Surname: **SAHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1970**

Nationality: **BRITISH**

Occupation: **SERVICE**

Company Director 11

Type: **Person**

Full forename(s): **MARIA**

Surname: **TAPAL**

Former names:

Service Address: **212 401 PO BOX
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: **28/07/1979**

Nationality: **CANADIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31510100
		<i>Aggregate nominal value</i>	31510005.4697
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 X 1P ORDINARY SHARES - VOTING SHARES BALANCE - ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31510100
		<i>Total aggregate nominal value</i>	31510005.4697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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

<i>Shareholding 1</i>	: 13000065 ORDINARY shares held as at the date of this return
<i>Name:</i>	INTERNATIONAL BEVERAGES INC
<i>Shareholding 2</i>	: 7481500 ORDINARY shares held as at the date of this return
<i>Name:</i>	APEEJAY TEA (PANAMA)INC
<i>Shareholding 3</i>	: 11028535 ORDINARY shares held as at the date of this return
<i>Name:</i>	FIRST MANAGEMENT SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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