



Companies House
— for the record —

363a_(ef)

Annual Return



XL7KHE26

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **TYPHOO TEA LIMITED**

Company Number: **05573418**

Company Details

Period Ending: **26/09/2009**

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:*

**PASTURE ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 8XF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH RICHARD
PACKER**

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

Director 1 :

Name: **FAHIM AHMED**

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

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

Director 2 :

Name: **NADEEM AHMED**

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

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

Director 3 :

Name: **MICHAEL MCBRIEN**

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

Date of Birth:

22/09/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 4 :

Name: **MR KEITH RICHARD
PACKER**

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

Date of Birth:

25/11/1967

Nationality:

BRITISH

Occupation:

CEO

Director 5 :

Name: **KARAN PAUL**

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

Date of Birth:

03/11/1969

Nationality:

INDIAN

Occupation:

INDUSTRIALIST

Director 6 :

Name: PRITI PAUL

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

Date of Birth:

15/11/1967

Nationality:

INDIAN

Occupation:

ARCHITECT

Director 7 :

Name: ABNER PAUL SOANS

Address: 21 ASHISH APTS RAUT LANE
JUHU
MUMBAI 400 049
MAHARASHTRA
INDIA

Date of Birth:

02/01/1954

Nationality:

INDIAN

Occupation:

GENERAL MANAGER

Director 8 :

Name: MARIA TAPAL

Address: 212 401 PO BOX
DUBAI
UAE

Date of Birth:

28/07/1979

Nationality:

CANADIAN

Occupation:

NONE

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 | 31510100 | GBP31510001 |
| <i>TOTALS</i> | | |
| | 31510100 | GBP31510001.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13000065 ORDINARY Shares held as at 26/09/2009

Name: **INTERNATIONAL BEVERAGES INC**

Address:

Shareholding 2:

2481500 ORDINARY Shares held as at 26/09/2009

Name: **APEEJAY TEA (PANAMA)INC**

Address:

Shareholding 3:

5000000 ORDINARY Shares held as at 26/09/2009

Name:

SURRENDRA INVESTMENTS LTD

Address:

Shareholding 4:

11028535 ORDINARY Shares held as at 26/09/2009

Name:

FIRST MANAGEMENT SERVICES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2009**

Authenticated: **Yes**