



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2010**

XG4PENSZ

Company Name: **TYPHOO TEA LIMITED**

Company Number: **05573418**

Date of this return: **26/09/2010**

SIC codes: **1586**

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 ***I***

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 **2**

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 **3**

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 4

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 **5**

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 **6**

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 7

Type: **Person**
Full forename(s): **ABNER PAUL**

Surname: **SOANS**

Former names:

Service Address: **21 ASHISH APTS RAUT LANE
Juhu
MUMBAI 400 049
MAHARASHTRA
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **02/01/1954** *Nationality:* **INDIAN**

Occupation: **GENERAL MANAGER**

Company Director 8

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 26/09/2010 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 : **13000065 ORDINARY shares held as at 2010-09-26**
Name: **INTERNATIONAL BEVERAGES INC**

Shareholding 2 : **7481500 ORDINARY shares held as at 2010-09-26**
Name: **APEEJAY TEA (PANAMA)INC**

Shareholding 3 : **0 ORDINARY shares held as at 2010-09-26**
5000000 shares transferred on 2010-09-26
Name: **SURRENDRA INVESTMENTS LTD**

Shareholding 4 : **11028535 ORDINARY shares held as at 2010-09-26**
Name: **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.