



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X7L82548**

*Received for filing in Electronic Format on the:* **25/11/2008**

*Company Name:* **GLENGETTIE TEA COMPANY LIMITED**

*Company Number:* **05599540**

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### *Company Details*

*Period Ending:* **21/10/2008**

*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:* **MARCUS BANFIELD**

*Address:* **15 SHAFTESBURY WAY  
TWICKENHAM  
MIDDLESEX  
TW2 5RN**

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*Director 1 :*

*Name:* **MARCUS BANFIELD**

*Address:* **15 SHAFTESBURY WAY  
TWICKENHAM  
MIDDLESEX  
TW2 5RN**

*Date of Birth:*

**24/09/1951**

*Nationality:*

**British**

*Occupation:*

**CEO**

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*Director 2 :*

*Name:* **PRITI PAUL**

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

*Date of Birth:*

**15/11/1967**

*Nationality:*

**Indian**

*Occupation:*

**EXECUTIVE**

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Director 3 :

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

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### *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	1	GBP1
TOTALS	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/10/2008**

Name: TYPHOO TEA LTD

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/11/2008**

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