



Companies House
— for the record —

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Annual Return



XAO8V5HK

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **FIRST CLASS TEAS LTD.**

Company Number: **05605107**

Company Details

Period Ending: **27/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5137

5248

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PEAS HILL
CAMBRIDGE
CAMBRIDGESHIRE
CB2 3PP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. CLAIRE
CARTWRIGHT-HIGNETT**

Address: **FLAT 1, 92 ALDERNEY STREET
LONDON
UNITED KINGDOM
SW1V 4EZ**

Director 1 :

Name: **WILLIAM FAIRFAX
CARTWRIGHT-HIGNETT**

Address: **IFORD MANOR IFORD
BRADFORD ON AVON
WILTSHIRE
BA15 2BA**

Date of Birth: **13/09/1982** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ADRIAN LEE THOMAS**

Address: **12 LADYWALK
MAPLE CROSS
HERTFORDSHIRE
WD3 9YZ**

Date of Birth: **01/12/1981** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/10/2008

Name: **WILLIAM FAIRFAX CARTWRIGHT-HIGNETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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