



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB539W6R

Company Name: **ENGLISH TEA SHOP (UK) LTD**

Company Number: **07282017**

Date of this return: **11/06/2011**

SIC codes: **5137**

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

Situation of Registered Office: **SUITE G7 DAVINA HOUSE
137-149 GOSWELL ROAD,
LONDON
LONDON
ENGLAND
EC1V 7ET**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SURANGA BANDARA**

Surname: **HERATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **13/01/1978** Nationality: **SRI LANKAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GAMINI**

Surname: **JAYaweera**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **11/02/1953** Nationality: **SRI LANKAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KAVINDA**

Surname: **JAYaweera**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **23/01/1986** *Nationality:* **SRI LANKA**

Occupation: **ADMIN OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **THARANGIKA**

Surname: **JAYaweera**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/12/1976** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 250 ORDINARY GBP 1.00 SHARES. shares held as at 2011-06-11
Name: GAMINI JAYaweera

Shareholding 2 : 250 ORDINARY GBP 1.00 SHARES. shares held as at 2011-06-11
Name: THARANGIKA JAYaweera

Shareholding 3 : 250 ORDINARY GBP 1.00 SHARES. shares held as at 2011-06-11
Name: KAVINDA JAYaweera

Shareholding 4 : 250 ORDINARY GBP 1.00 SHARES. shares held as at 2011-06-11
Name: SURANGA BANDARA HERATH

Authorisation

Authenticated

This form was authorised by one of the following:

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