



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ELTHY8

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

Company Number: **07282017**

Date of this return: **11/06/2012**

SIC codes: **46370**

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 11/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **GAMINI JAYaweera**

Shareholding 2 : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **THARANGIKA JAYaweera**

Shareholding 3 : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **KAVINDA JAYaweera**

Shareholding 4 : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
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.