



Annual Return

Company Name: **English Tea Shop (Uk) Ltd**

Company Number: **07282017**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASKHL6

Company Name: **English Tea Shop (Uk) Ltd**

Company Number: **07282017**

Date of this return: **11/06/2016**

Sic Codes: **46370**

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

Situation of **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET LONDON**

Registered Office: **ENGLAND W1W 5DR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DEHIWALA LIYANAGE RANJEEVA**
Surname: **DE SILVA**
Service Address: **UNIT 6 ABBEY ROAD BUSINESS PARK PITY ME DURHAM
UNITED KINGDOM DH1 5JZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **SURANGA BANDARA**
Surname: **HERATH**
Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET LONDON
ENGLAND W1W 5DR**

Country/State **SRI LANKA**
Usually Resident:
Date of Birth: ****/01/1978** Nationality: **SRI LANKAN**
Occupation: **GENERAL
MANAGER**

.....

Company Director 3

Type: **Person**
Full Forename(s): **GAMINI**
Surname: **JAYAWEERA**
Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET LONDON
ENGLAND W1W 5DR**

Country/State **SRI LANKA**
Usually Resident:
Date of Birth: ****/02/1953** Nationality: **SRI LANKAN**
Occupation: **MANAGING
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	'A' GBP	Aggregate nominal value:	900
	1.00		
	SHARES.		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	100
	'B' GBP	Aggregate nominal value:	100
	1.00		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **600 ORDINARY 'A' GBP 1.00 SHARES. shares held as at the date of this return**

Name: **GAMINI JAYAWEERA**

Shareholding 2: **300 ORDINARY 'A' GBP 1.00 SHARES. shares held as at the date of this return**

Name: **SURANGA BANDARA HERATH**

Shareholding 3: **100 ORDINARY 'B' GBP 1.00 SHARES shares held as at the date of this return**

Name: **RANJEEVA DE SILVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

