



Companies House

**AR01** (ef)

**Annual Return**



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**X3ADJ3QB**

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

*Company Number:* **07282017**

*Date of this return:* **11/06/2014**

*SIC codes:* **46370**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
ENGLAND  
W1W 5DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEHIWALA LIYANAGE RANJEEVA**

*Surname:*                                **DE SILVA**

*Former names:*

*Service Address:*                        **UNIT 6 ABBEY ROAD BUSINESS PARK PITY ME  
DURHAM  
UNITED KINGDOM  
DH1 5JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*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:* **DIRECTOR**

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## *Company Director* 3

*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:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **RANJEEVA DE SILVA**

*Shareholding 2* : **600 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **GAMINI JAYAWEERA**

*Shareholding 3* : **300 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.