



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2010**

Company Name: **EDINBURGH TEA AND COFFEE COMPANY LTD.**

Company Number: **SC128500**

Date of this return: **15/11/2009**

SIC codes: **1586**

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

Situation of Registered Office: **15/G 214 SIR HARRY LAUDER ROAD
EDINBURGH
EH15 2QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **GREIG**

Former names:

Service Address: **37 LONG CRAM
HADDINGTON
EAST LoTHIAN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CARNEGy**

Surname: **GREIG**

Former names:

Service Address: **37 LONG CRAM
HADDINGTON
EAST LoTHIAN
EH41 4NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES, WITH NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

**0 ORDINARY Shares held as at 15/11/2009
13500 DISPOSED OF IN PERIOD ON 31/03/2009**

Name: **MARGARET GREIG**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 15/11/2009
13500 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **D.C. GREIG**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 15/11/2009
3000 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **IAN GREIG**

Address:

Shareholding 4:

30000 ORDINARY Shares held as at 15/11/2009

Name: **OSSIAN FOODS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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