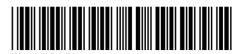


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/01/2010

15/G 214 SIR HARRY LAUDER ROAD

Company Name: EDINBURGH TEA AND COFFEE COMPANY LTD.

Company Number: SC128500

Date of this return: 15/11/2009

SIC codes: 1586

Private company limited by shares Company Type:

Situation of Registered

Office: **EDINBURGH**

EH15 2OA

Officers of the company

Company Secretary

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	Number allotted Aggregate nominal value	30000 30000
Currency		Amount paid Amount unpaid	0
Prescribed particulars	ORDINARY SHARES, W	VITH NO SPECIAL R	RIGHTS

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	30000	
		Total aggregate nominal value	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
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.