



Companies House
— for the record —

AR01 (ef)

Annual Return



XAH8WHDM

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **ACCORD TEA SERVICES LIMITED**

Company Number: **02332874**

Date of this return: **06/01/2010**

SIC codes: **5137**

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

Situation of Registered Office: **INFUSION HOUSE
ROUGHAM INDUSTRIAL ESTATE
BURY ST EDMUNDS
SUFFOLK
IP30 9ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**INFUSION HOUSE ROUGHAM INDUSTRIAL ESTATE
ROUGHAM
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PHILIP MICHAEL
<i>Surname:</i>	WEBBER
<i>Former names:</i>	
<i>Service Address:</i>	2 ORCHARD CLOSE BEYTON BURY ST EDMUNDS SUFFOLK IP30 9AR

Company Director **1**

Type: **Person**

Full forename(s): **JOY SONIA**

Surname: **RHAM**

Former names:

Service Address: **VICTORIA ORCHARD CHURCH ROAD
BEYTON
BURY ST EDMUNDS
SUFFOLK
IP30 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**

Occupation: **FREELANCE WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **SHARPS**

Former names:

Service Address: **3 SHERIDAN CLOSE
STOWMARKET
SUFFOLK
IP14 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1979** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **SPRATT**
Former names:
Service Address: **ASH LODGE**
 15 PUMP HILL
 LOUGHTON
 ESSEX
 IG10 1RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1951** *Nationality:* **BRITISH**
Occupation: **TEA MERCHANT**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP MICHAEL**
Surname: **WEBBER**
Former names:
Service Address: **2 ORCHARD CLOSE**
 BEYTON
 BURY ST EDMUNDS
 SUFFOLK
 IP30 9AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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

50000 ORDINARY Shares held as at 06/01/2010

Name: **ACCORD HOLDINGS (EAST ANGLIA) LTD**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 06/01/2010

Name: **IAN LAY**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 06/01/2010

Name: **PHILIP WEBBER**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 06/01/2010

Name: **MARGARET LAY**

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.