



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEATIMECAKES LTD**

*Company Number:* **07191020**

*Date of this return:* **16/03/2011**

*SIC codes:* **1581**

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

*Situation of Registered Office:* **6 GRIFFITH CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0TP**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. CAROLINE JANE**

*Surname:*                                **BERWICK**

*Former names:*

*Service Address:*                        **6 GRIFFITH CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0TP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/10/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR/COMPANY  
SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. ANGELA MARGARET**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **6 GRIFFITH CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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* : 1 ORDINARY shares held as at 2011-03-16  
*Name:* CAROLINE JANE BERWICK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-16  
*Name:* ANGELA MARGARET HUNT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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