



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHINA TEA COMPANY LTD**

Company Number: **05294487**

Date of this return: **23/11/2010**

SIC codes: **5263**

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

Situation of Registered Office: **DOWNES
MILTON ST HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY ARABIN**

Surname: **MILLER**

Former names:

Service Address: **DOWNES
MILTON ST HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **AUDREY ARABIN**

Surname: **MILLER**

Former names:

Service Address: **DOWNES
MILTON ST HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1962** *Nationality:* **BRITISH**

Occupation: **ARCHIVES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR WILLIAM LEONARD**

Surname: **MILLER**

Former names:

Service Address: **DOWNES
MILTON ST HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 520 |
| | | <i>Aggregate nominal value</i> | 520 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY VOTING PARTICULARS AND REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 520 |
| | | <i>Total aggregate nominal value</i> | 520 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 : 260 ORDINARY shares held as at 2010-11-23
Name: WILLIAM MILLER

Shareholding 2 : 260 ORDINARY shares held as at 2010-11-23
Name: AUDREY MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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