



Companies House
— for the record —

363a^(ef)

Annual Return



X9VA29F1

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **ASIA COFFEE AND TEA LIMITED**

Company Number: **03781794**

Company Details

Period Ending: **03/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5137

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 THE PINES
THE ORCHARDS
TRENCHES LANE
LANGLEY
BERKSHIRE
SL3 6QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALFRED WINSLADE**

Address: **7 THE PINES
THE ORCHARDS TRENCHES LANE
LANGLEY
BERKSHIRE
SL3 6QJ**

Director 1 :

Name: **FAIZ MOOSAKUTTY**

Address: **BIBI PLANTATIONS PO BOX 32
SUNTICOPPA
KARNATAKA STATE 571 237
INDIA
571237**

Date of Birth: **30/10/1963** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2008

Name:

SONIA FAIZ

Address:

**BIBI PLANTATIONS PO BOX 32 SUNTICOPPA 571 237
KARNATAKA STATE
INDIA**

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2008

Name:

KOYA ABUBACKER

Address:

**BIBI PLANTATIONS PO BOX 32 SUNTICOPPA 571 237
KARNATAKA STATE
INDIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**