



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LITTLE TEA SHOP LIMITED**

*Company Number:* **07023411**

*Date of this return:* **18/09/2013**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **18 -22 STONEY LANE  
YARDLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B25 8YP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GULSHAN**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **5 STRUT CLOSE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 3PW**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KAMALJIT**

*Surname:*                                **SINGH PANESAR**

*Former names:*

*Service Address:*                        **91 GRESTON AVENUE  
HANDSWORTH WOOD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B20 1ND**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE GIVES THE RIGHT TO ONE VOTE AT THE AGM AND ANY OTHER SHAREHOLDERS MEETINGS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KAMALJIT SINGH PANESAR**

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### *Authorisation*

*Authenticated*

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

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