



Companies House
— for the record —

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Annual Return



XXKW7BWO

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Company Name: **A.S. HERRING LIMITED**

Company Number: **02347278**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**TURNPIKE HOUSE 1208-
1210 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA**

*Register of
Members Address:*

**1210 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA**

*Register of Debenture
Holders Address:*

**1210 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID KENNETH
HERRING**

Address: **GOLDEN HARVEST BEEHIVE CHASE,
HOOK END
BRENTWOOD
ESSEX
CM15 0PD**

Director 1 :

Name: **MR DAVID KENNETH
HERRING**

Address: **GOLDEN HARVEST BEEHIVE CHASE,
HOOK END
BRENTWOOD
ESSEX
CM15 0PD**

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KENNETH ALFRED
HERRING**

Address: **25 MERLIN ROAD
CHASE CROSS
ROMFORD
ESSEX
RM5 3YH**

Date of Birth: **06/04/1922** *Nationality:* **BRITISH**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009

Name: **BARBARA MAY HERRING**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 10/07/2009

Name: **DAVID KENNETH HERRING**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 10/07/2009

Name:

KENNETH ALFRED HERRING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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