



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **HERB U.K. LIMITED**

Company Number: **02478355**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

2452

5145

*Registered Office
Address:*

**310 AMPRESS LANE
AMPRESS PARK
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8JX**

*Register of
Members Address:*

**310 AMPRESS LANE
AMPRESS PARK
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8JX**

*Register of Debenture
Holders Address:*

**310 AMPRESS LANE
AMPRESS PARK
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8JX**

Details of Officers of the Company

Director 1 :

Name: **RICHARD FARRANT**

Address: **LYNBROOK THE TRIANGLE KENTON
EXETER
DEVON
EX6 8LB**

Date of Birth: **30/06/1957** Nationality: **British**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **RAOUL JOHN PERFITT**

Address: **HALFACRE 236 EVERTON ROAD,
HORDLE
LYMINGTON
HAMPSHIRE
SO41 0HE**

Date of Birth: **12/07/1966** Nationality: **British**

Occupation: **MANAGING 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	75185	GBP75185
ORDINARY A	300	GBP300
<i>TOTALS</i>		
	75485	GBP75485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69525 ORDINARY Shares held as at 30/06/2009

Name: **HERB U.K. (HOLDINGS) LIMITED**

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 30/06/2009

Name: **RICHARD FARRANT**

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 30/06/2009

Name: **STEPHEN CHARLES LANDRETH**

Address:

Shareholding 4:

100 ORDINARY A Shares held as at 30/06/2009

Name:

RAOUL JOHN PERFITT

Address:

Shareholding 5:

5660 ORDINARY Shares held as at 30/06/2009

Name:

ERGUN KAYA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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