



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02478355**

Date of this return: **30/06/2011**

SIC codes: **5145**
9302

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

Situation of Registered Office: **310 AMPRESS LANE**
AMPRESS PARK
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8JX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD NICHOLAS**

Surname: **FARRANT**

Former names:

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

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

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

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAOUL JOHN**

Surname: **PERFITT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75185
		<i>Aggregate nominal value</i>	75185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75485
		<i>Total aggregate nominal value</i>	75485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 69525 ORDINARY shares held as at 2011-06-30
Name: HERB U.K. (HOLDINGS) LIMITED

Shareholding 2 : 100 ORDINARY A shares held as at 2011-06-30
Name: RICHARD FARRANT

Shareholding 3 : 100 ORDINARY A shares held as at 2011-06-30

Name: STEPHEN CHARLES LANDRETH

Shareholding 4 : 100 ORDINARY A shares held as at 2011-06-30

Name: RAOUL JOHN PERFITT

Shareholding 5 : 5660 ORDINARY shares held as at 2011-06-30

Name: ERGUN KAYA

Authorisation

Authenticated

This form was authorised by one of the following:

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