



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **A & S HERBS LIMITED**

Company Number: **03204787**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CHEQUERS HOUSE, 9,
STRATTON ROAD
HAINFORD
NORWICH
NR10 3AZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHEW KIM LEHMANN**

Address: **9 STRATTON ROAD
NORWICH
NORFOLK
NR10 3AZ**

Director 1 :

Name: **JURGEN LEHMANN**

Address: **9 STRATTON ROAD
NORWICH
NORFOLK
NR10 3AZ**

Date of Birth: **04/12/1944** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009

Name:

CHEW KIM LEHMANN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2009

Name:

JURGAN LEHMANN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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