



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ8I2KLD

Received for filing in Electronic Format on the: **05/06/2010**

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

Company Number: **03204787**

Date of this return: **29/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CHEQUERS HOUSE, 9, STRATTON ROAD
HAINFORD
NORWICH
NR10 3AZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHEW KIM**
Surname: **LEHMANN**
Former names:
Service Address: **9 STRATTON ROAD**
NORWICH
NORFOLK
NR10 3AZ

Company Director *1*

Type: **Person**
Full forename(s): **JURGEN**
Surname: **LEHMANN**
Former names:
Service Address: **9 STRATTON ROAD**
NORWICH
NORFOLK
NR10 3AZ

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

Date of Birth: **04/12/1944** *Nationality:* **GERMAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL RIGHTS IN PARTICIPATION IN A DISTRIBUTION D) N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

1 ORDINARY Shares held as at 29/05/2010

Name: **CHEW KIM LEHMANN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **JURGAN LEHMANN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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