



Companies House

AR01 (ef)

Annual Return



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X49KUCJF

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

Company Number: **03204787**

Date of this return: **29/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **C/O KIKI LTD.
UNIT 4, AYLSHAM BUSINESS ESTATE SHEPHEARDS CLOSE, UNIT 4,
AYLSHAM BUSINESS ESTATE
AYLSHAM
NORWICH
ENGLAND
NR11 6SZ**

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

Prescribed particulars

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 29/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHEW KIM LEHMANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JURGAN LEHMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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