



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P5LKW

Company Name: **TIBER LUDWIG LIMITED**

Company Number: **03909327**

Date of this return: **19/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FIRST FLOOR OFFICES 99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HILL**

Former names:

Service Address: **FARMFIELD HOUSE
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALEXANDRA JANE**

Surname: **HILL**

Former names:

Service Address: **MAPLE HOUSE POLICE ROW
THERFIELD
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **HILL**

Former names:

Service Address: **MAPLE HOUSE POLICE ROW,
THERFIELD
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HILL**

Former names:

Service Address: **FARMFIELD HOUSE**
 WALNUT TREE LANE PIRTON
 HITCHIN
 HERTFORDSHIRE
 SG5 3PX

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

Date of Birth: **20/07/1936** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL HILL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JEREMY JOHN HILL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANNE HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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