



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ431QYC**

*Company Name:* **TIBER LUDWIG LIMITED**

*Company Number:* **03909327**

*Date of this return:* **19/01/2011**

*SIC codes:* **7020**

*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 SEAMAN**

*Surname:* **HILL**

*Former names:*

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

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 10 ORDINARY shares held as at 2011-01-19  
*Name:* MICHAEL HILL

*Shareholding 2* : 80 ORDINARY shares held as at 2011-01-19  
*Name:* JEREMY JOHN HILL

*Shareholding 3* : 10 ORDINARY shares held as at 2011-01-19  
*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.