



Companies House
— for the record —

AR01 (ef)

Annual Return



XCGMIFLT

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **A & J HERBERT LIMITED**

Company Number: **04599001**

Date of this return: **04/11/2009**

SIC codes: **4521**
4522

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

Situation of Registered Office: **75 COLEY AVENUE
READING
BERKSHIRE
RG1 6LT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANICE ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GBR**

Date of Birth: **25/05/1967**

Nationality: **BRITISH**

Occupation: **BUILDER ROOFER**

Company Director **2**

Type: **Person**

Full forename(s): **JANICE ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GBR**

Date of Birth: **23/07/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

70 ORDINARY Shares held as at 04/11/2009

Name:

ANDREW HERBERT

Address:

Shareholding 2:

30 ORDINARY Shares held as at 04/11/2009

Name:

JANICE ELIZABETH HERBERT

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.