



Companies House
— for the record —

AR01 (ef)

Annual Return



X3530PIF

Received for filing in Electronic Format on the: **29/11/2010**

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

Company Number: **04599001**

Date of this return: **04/11/2010**

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 recorded as Company's registered office

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 04/11/2010 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 : 60 ORDINARY shares held as at 2010-11-04
Name: ANDREW HERBERT

Shareholding 2 : 40 ORDINARY shares held as at 2010-11-04
Name: JANICE ELIZABETH HERBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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