



Companies House
— for the record —

363a_(ef)

Annual Return



XQN56300

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Company Name: **A & R HERMAN ENGINEERING LTD**

Company Number: **04762952**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BARRY FLACK & CO
KNIGHT HOUSE
27-31 EAST BARNET
ROAD
BARNET
HERTFORDSHIRE
EN4 8RN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSS HERMAN**

Address: **26 FIRS WOOD CLOSE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 4BY**

Director 1 :

Name: **ALEX HERMAN**

Address: **1 ELY HOUSE
DIANNE WAY
BARNET
HERTFORDSHIRE
EN4 9RY**

Date of Birth:

18/02/1978

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/05/2008

Name:

ALEX HERMAN

Address:

**1 ELY HOUSE
DIANNE WAY
BARNET
HERTFORDSHIRE
EN4 9RY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**