



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2L1CQXM

Received for filing in Electronic Format on the: **13/11/2013**

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*Company Name:* **HERB LTD**

*Company Number:* **04763766**

*Date of this return:* **13/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WWW.BUY-THIS-COMPANY-NAME.COM SUITE B, 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOMINEE SECRETARY LTD**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04308316**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **WARIS**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Country/State Usually Resident:*    **PAKISTAN**

*Date of Birth:*    **07/02/1979**

*Nationality:*    **PAKISTANI**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **NOMINEE DIRECTOR LTD**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04308294**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>ORDINARY</b>               |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOMINEE DIRECTOR LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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