



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERT HUBER LIMITED**

Company Number: **04786964**

Date of this return: **04/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 OHU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ELAINE ROSEMARY**
Surname: **HUBER**
Former names:
Service Address: **149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 OHU**

Company Director *1*

Type: **Person**
Full forename(s): **MR ALBERT JOHANN**
Surname: **HUBER**
Former names:
Service Address: **149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 OHU**

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

Date of Birth: **26/07/1963** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. DISTRIBUTION RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

100 ORDINARY Shares held as at 04/06/2010

Name: **ALBERT JOHANN HUBER**

Address:

Name: **ELAINE ROSEMARY HUBER**

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.