



Companies House

AR01 (ef)

Annual Return



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Company Name: **Albert Huber Limited**

Company Number: **04786964**

Date of this return: **04/06/2015**

SIC codes: **82990**

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
BUCKS
ENGLAND
SL0 0HU**

Country/State Usually Resident: **ENGLAND**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALBERT JOHANN HUBER**

Name: **ELAINE ROSEMARY HUBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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