



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/05/2008**

Company Name: **A G HERBERT LIMITED**

Company Number: **06221077**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HOLGATE COURT, 4-10
WESTERN
ROAD, ROMFORD
ESSEX
RM1 3JS**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN HERBERT**

Address: **59 GLEBE WAY
HORNCHURCH
ESSEX
RM11 3RR**

Director 1 :

Name: **ANDREW HERBERT**

Address: **59 GLEBE WAY
HORNCHURCH
ESSEX
RM11 3RR**

Date of Birth:

02/04/1959

Nationality:

British

Occupation:

DIRECTOR

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	99	GBP99

TOTALS

99

GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/04/2008

Name:

ANDREW HERBERT

Address:

**59 GLEBE WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2008**

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