



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G HERBERT LIMITED**

Company Number: **06221077**

Date of this return: **20/04/2011**

SIC codes: **4522**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **HERBERT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HERBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : **1 ORDINARY shares held as at 2011-04-20**
Name: **ANDREW HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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