



Companies House

AR01 (ef)

Annual Return



X4GDJQK3

Received for filing in Electronic Format on the: **21/09/2015**

Company Name: **HERMAN CLAUDE LTD**

Company Number: **06232352**

Date of this return: **01/05/2015**

SIC codes: **10710**
21100

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

Situation of Registered Office: **FARTHING'S MISBOURNE AVENUE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FARTHING'S MISBOURNE AVENUE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0PD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): JANET

Surname: LAWRENCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1970

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): ANN-MARIE

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1977

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET LAWRENCE/HERMAN CLAUDE LTD**

Name: **ANN-MARIE WATSON/HERMAN CLAUDE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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