



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S I Herbert and Associates Limited**

Company Number: **06383700**

Date of this return: **27/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **1 COLLETON CRESCENT
EXETER
DEVON
ENGLAND
EX2 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELON JOAN**

Surname: **HERBERT**

Former names:

Service Address: **BARN COTTAGE MEETING LANE
LYMPSTONE
EXMOUTH
DEVON
ENGLAND
EX8 5JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STUART IAN**

Surname: **HERBERT**

Former names:

Service Address: **BARN COTTAGE MEETING LANE
LYMPSTONE
EXMOUTH
DEVON
ENGLAND
EX8 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULLY PAID			

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 27/09/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STUART IAN 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.