



Companies House
— for the record —

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Annual Return



XA7QTFGS

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Company Name: **S I HERBERT AND ASSOCIATES LIMITED**

Company Number: **06383700**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**1 COLLETON CRESCENT
EXETER
EX2 4DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MADELON JOAN HERBERT**

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

Director 1 :

Name: **MR STUART IAN HERBERT**

Address: - **BARN COTTAGE MEETING LANE
LYMPSTONE
DEVON
GBR
EX8 5JJ**

Date of Birth:

06/08/1944

Nationality:

BRITISH

Occupation:

CONSULTANT

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 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 27/09/2009

Name:

MR STUART IAN HERBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2009**

Authenticated: **Yes**