



Companies House
— for the record —

AR01 (ef)

Annual Return



X38B2SMZ

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **WITT HERRING LIMITED**

Company Number: **06541679**

Date of this return: **20/03/2011**

SIC codes: **5190**

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

Situation of Registered Office: **41 PARK ROAD
FREEMANTLE
SOUTHAMPTON
HAMPSHIRE
SO15 3AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS. LUCIE**

Surname: **HERRING**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MS. LUCIE**

Surname: **HERRING**

Former names:

Service Address: **GROUND FLOOR FLAT 12 TREMADOC ROAD
LONDON
ENGLAND
SW4 7NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **WITT**

Former names:

Service Address: **GFF 12 TREMADOC ROAD
LONDON
SW4 7NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 50 ORDINARY shares held as at 2011-03-20
Name: MICHAEL WITT

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-20
Name: LUCIE HERRING

Authorisation

Authenticated

This form was authorised by one of the following:

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