



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **HERBOSYS LIMITED**

Company Number: **07372873**

Date of this return: **10/09/2012**

SIC codes: **46450**

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

Situation of Registered Office: **14 OAKLANDS WOOD
HATFIELD
HERTFORDSHIRE
AL10 8LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GOURI**

Surname: **KUBAIR**

Former names:

Service Address: **14 OAKLANDS WOOD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANIRUDHA**

Surname: **KUBAIR**

Former names:

Service Address: **14 OAKLANDS WOOD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8LU**

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

Date of Birth: **09/07/1976** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS GOURI**

Surname: **KUBAIR**

Former names:

Service Address: **14 OAKLANDS WOOD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8LU**

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

Date of Birth: **19/01/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 10/09/2012 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 shares held as at the date of this return
Name: GOURI KUBAIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANIRUDHA KUBAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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