



Annual Return

Company Name: **HANDMADE HERBS LTD**

Company Number: **09656875**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL46V5

Company Name: **HANDMADE HERBS LTD**

Company Number: **09656875**

Date of this return: **25/06/2016**

Sic Codes: **46900**
47990

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

Situation of
Registered Office: **74 HIGH STREET NORTHALLERTON NORTH YORKSHIRE**
ENGLAND DL7 8EG

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON NICHOLAS JOHN**
Surname: **LOVELL**
Service Address: **4 HIGH TRACE NORTHALLERTON
UNITED KINGDOM DL6 1BG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **SIMON LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

