



Companies House

AR01 (ef)

Annual Return



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X4ZKU009

Company Name: **HBERGSTAMPS LTD**

Company Number: **SC441235**

Date of this return: **28/01/2016**

SIC codes: **46900**

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

Situation of Registered Office: **C/O TAX ASSIST
25 HIGH STREET
ELGIN
IV30 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **PELLEGROM**

Former names:

Service Address: **1 SPEY COURT
FOCHABERS
MORAYSHIRE
SCOTLAND
IV32 7QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD CORNELIS**

Surname: **PELLEGROM**

Former names:

Service Address: **1 SPEY COURT
FOCHABERS
MORAYSHIRE
SCOTLAND
IV32 7QT**

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

Date of Birth: ****/03/1963**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 28/01/2016 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: **EDWARD PELLEGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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