



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERBAMIN LIMITED**

*Company Number:* **02609326**

*Date of this return:* **10/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ELM VIEW,  
FARLEY GREEN,  
ALBURY,  
SURREY.  
GU5 9DN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR SIMON ROBERT**

*Surname:* **KRAUS**

*Former names:*

*Service Address:* **35 OLD MILL RACE  
ATHGARRAN  
NEWBRIDGE  
CO KILDARE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS MAYA ELISABETH**

*Surname:* **KRAUS**

*Former names:*

*Service Address:* **ELM VIEW FARLEY GREEN  
ALBURY  
GUILDFORD  
SURREY  
GU5 9DN**

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

*Date of Birth:* **28/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **THERAPIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON ROBERT**  
*Surname:*                        **KRAUS**  
*Former names:*  
*Service Address:*              **35 OLD MILL RACE**  
   **ATHGARRAN**  
   **NEWBRIDGE**  
   **CO KILDARE**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **04/12/1968**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BANKING CLERK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **M.E. KRAUS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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