



Companies House
— for the record —

AR01 (ef)

Annual Return



X8Y86NAE

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Company Name: **HERMES LIMITED**

Company Number: **02967964**

Date of this return: **05/09/2010**

SIC codes: **2441**
5146

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

Situation of Registered Office: **CARMELITE FIFTH FLOOR**
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **CARMELITE 50 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02501804**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHANNES FRANZ**

Surname: **BURGES**

Former names:

Service Address: **GEORG KALB STRABE 5-8
D-82049 GROBEHESELOHE
MUNICH
BAVARIA
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/09/1939** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 : **10000 ORDINARY shares held as at 2010-09-05**

Name: **HERMES PHARMAZEUTISCHER PRAPARATE FRANZ GRADINGER GMBH & CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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