



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2013**

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Company Name: **HERTS TINTS LTD**

Company Number: **08163802**

Date of this return: **01/08/2013**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 4 51 RADLETT ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2JX**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KHAN**

Former names:

Service Address: **UNIT 4 51 RADLETT ROAD
ST ALBANS
HERTS
ENGLAND
AL2 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1987** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 ORD shares held as at the date of this return
Name: ASIF KHAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MOHAMMED IMRAN KHAN

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: SAIRA KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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