



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERBEL LIMITED**

*Company Number:* **NI605214**

*Date of this return:* **23/11/2011**

*SIC codes:* **68100**  
**70100**

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

*Situation of Registered Office:* **LESLEY MANOR FIRST FLOOR SUITE**  
**801 LISBURN ROAD**  
**BELFAST**  
**UNITED KINGDOM**  
**BT9 7GX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ARTHUR**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **LESLEY MANOR FIRST FLOOR SUITE  
801 LISBURN ROAD  
BELFAST  
UNITED KINGDOM  
BT9 7GX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LESLEY ELIZABETH**

*Surname:*                                **HERBERT**

*Former names:*

*Service Address:*                        **LESLEY MANOR FIRST FLOOR SUITE  
801 LISBURN ROAD  
BELFAST  
UNITED KINGDOM  
BT9 7GX**

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

*Date of Birth:*    **21/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ARTHUR**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **LESLEY MANOR FIRST FLOOR SUITE  
801 LISBURN ROAD  
BELFAST  
UNITED KINGDOM  
BT9 7GX**

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

*Date of Birth:* **13/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>177500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>177500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>177500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>177500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**160000 shares transferred on 2011-01-01**

*Name:* **MICHAEL ARTHUR HERBERT**

*Shareholding 2* : **177500 ORDINARY shares held as at the date of this return**

*Name:* **LESLEY ELIZABETH HERBERT**

## *Authorisation*

*Authenticated*

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

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