



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERBEL LIMITED**

Company Number: **NI605214**

Date of this return: **23/11/2012**

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)

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

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>	GBP	<i>Total number of shares</i>	177500
		<i>Total aggregate nominal value</i>	177500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **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.