Companies House

AR01 (ef)

Annual Return

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Company Name:	**HERBEL LIMITED**
Company Number:	**NI605214**
Date of this return:	**23/11/2014**
SIC codes:	**68100** **70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AISLING HOUSE 50 STRANMILLIS EMBANKMENT** **BELFAST** **NORTHERN IRELAND** **BT9 5FL**

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): **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**	*Number allotted*	**177500**
		Aggregate nominal value	**177500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**177500**
		Total aggregate nominal value	**177500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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.