



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MELZTV**

*Company Name:* **HERBEL LIMITED**

*Company Number:* **NI605214**

*Date of this return:* **23/11/2015**

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

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

*Situation of Registered Office:* **AISLING HOUSE 50 STRANMILLIS EMBANKMENT**  
**BELFAST**  
**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:*    **\*\*/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 23/11/2015 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**  
**177500 shares transferred on 2015-03-04**

*Name:* **LESLEY ELIZABETH HERBERT**

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

*Name:* **BANNER DELL LIMITED**

## *Authorisation*

*Authenticated*

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

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