



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERBOLD GRANULATORS UK LIMITED**

Company Number: **02390192**

Date of this return: **30/05/2013**

SIC codes: **46140**

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

Situation of Registered Office: **DILCUSHA
STATION ROAD
MOULDSWORTH
CHESHIRE
CH3 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER VERONICA**

Surname: **MONKHOUSE**

Former names:

Service Address: **DILCUSHA STATION ROAD
MOULDSWORTH
CHESTER
CHERSHIRE
CH3 8AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEATHER VERONICA**

Surname: **MONKHOUSE**

Former names:

Service Address: **DILCUSHA STATION ROAD
MOULDSWORTH
CHESTER
CHERSHIRE
CH3 8AJ**

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

Date of Birth: **17/10/1949** *Nationality:* **BRITISH**

Occupation: **DATA ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MONKHOUSE**

Former names:

Service Address: **DILCUSHA STATION ROAD
MOULDSWORTH
CHESTER
CHESHIRE
CH3 8AJ**

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

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN MONKHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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