



Companies House

— for the record —

363a^(ef)

Annual Return



XSDPE37F

Received for filing in Electronic Format on the: 17/09/2008

Company Name: **PUKKA HERBS LIMITED**

Company Number: **04275539**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1589

5137

5139

*Registered Office
Address:*

**1 THE MEWS
CHURCH ROAD, LEIGH
WOODS
BRISTOL
BS8 3PG**

*Register of
Members Address:*

**UNIT 8 HAWKFIELD
BUSINESS PARK
BRISTOL
BRISTOL
BS14 0BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY WESTWELL**

Address: **1 THE MEWS
CHURCH ROAD LEIGH WOODS
BRISTOL
BS8 3PG**

Director 1 :

Name: **SEBASTIAN FELIX
CORNWALLIS POLE**

Address: **CAISSON COTTAGE COMBE HAY
BATH
SOMERSET
BA2 7EF**

Date of Birth: **16/07/1969** *Nationality:* **BRITISH** *Occupation:* **PRODUCT DIRECTOR**

Director 2 :

Name: **TIMOTHY WESTWELL**

Address: **1 THE MEWS
CHURCH ROAD LEIGH WOODS
BRISTOL
BS8 3PG**

Date of Birth: **12/09/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **GILBERT DAVID WILLIAMS** Address: **PRINCES FARM RYME INTRINSECA
SHERBORNE
DORSET
DT9 6JX**

Date of Birth: **04/08/1943** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 22/08/2008

Name: **TERRY JONES**
Address: **94 CHERTSEY ROAD
CHOBHAM
SURREY
GU24 8PJ**

Shareholding 2:

2 ORDINARY Shares held as at 22/08/2008

Name:

WILLIAM JAMES MALLINSON

Address:

**RAWLINGS FARM COCKLEBURY LANE
CHIPPENHAM
WILTS
SN15 1RU**

Shareholding 3:

45 ORDINARY Shares held as at 22/08/2008

Name:

SEBASTIAN POLE

Address:

**CAISSON COTTAGE COMBE HAY
BATH
BA2 7EF**

Shareholding 4:

45 ORDINARY Shares held as at 22/08/2008

Name:

TIMOTHY WESTWELL

Address:

**1 THE MEWS
CHURCH ROAD LEIGH WOODS
BRISTOL
BS8 3PG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**