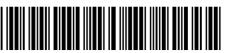


AR01 (ef)

Annual Return



X4EPUCND

Received for filing in Electronic Format on the: 28/08/2015

Company Name: PUKKA HERBS LIMITED

Company Number: 04275539

Date of this return: 22/08/2015

SIC codes: **10831**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 HAWKFIELD BUSINESS PARK

BRISTOL BRISTOL BS14 0BY

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR TIMOTHY MARK
Surname:	WESTWELL
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person SEBASTIAN FELIX CORNWALLIS
Surname:	POLE
Former names:	
Service Address:	NORTH BARN CAMELEY TEMPLE CLOUD BRISTOL BRISTOL UNITED KINGDOM BS39 5AH
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 16/07/1969 Occupation: PRODUCT:	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR TIMOTHY MARK

Surname: WESTWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/09/1960 Nationality: BRITISH

Occupation: EXECUTIVE CHAIRMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0.01
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 800 ORDINARY shares held as at the date of this return

Name: TERRY JONES

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: WILLIAM JAMES MALLINSON

Shareholding 3 : 2300 ORDINARY shares held as at the date of this return

Name: SEBASTIAN POLE

Shareholding 4 : 4500 ORDINARY shares held as at the date of this return

Name: TIMOTHY WESTWELL

Shareholding 5 : 2200 ORDINARY shares held as at the date of this return

Name: SUSAN POLE

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto