



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LA - HERT LIMITED**

*Company Number:* **04552601**

*Date of this return:* **03/10/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **45 SILVERMEAD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 5SR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LAHERT**

Former names:

Service Address: **35 SILVERMEAD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SOPHIE MYRA**

Surname: **LAHERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1952** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE HOLDER OF EACH SHARE HAS ONE VOTE. A SHAREHOLDER HAS RIGHT TO DIVIDENDS AS VOTED BY THE DIRECTORS. EACH SHAREHOLDER HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION OR A WINDING UP. SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S M LAHERT**

## *Authorisation*

*Authenticated*

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

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