



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM97006H

Company Name: **LA - HERT LIMITED**

Company Number: **04552601**

Date of this return: **03/10/2010**

SIC codes: **1754**

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**

Company Director **1**

Type: **Person**

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

Surname: **LAHERT**

Former names:

Service Address: **28 IVY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5ED**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-03**
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.