



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERBLINE U.K. LIMITED**

Company Number: **06699896**

Date of this return: **17/09/2012**

SIC codes: **46450**

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

Situation of Registered Office: **54 HILLBURY AVENUE
HARROW
MIDDLESEX
HA3 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **MYRANTS**

Former names:

Service Address: **9 CARRINGTON SQUARE
HARROW WEALD
MIDDLESEX
HA3 6TF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANIL**

Surname: **KHANNA**

Former names:

Service Address: **D-199 DEFENCE COLONY
NEW DELHI
110024
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **01/04/1945** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS. SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANIL KHANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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