



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2015**

Company Name: **HERBAN UK LTD**

Company Number: **09126982**

Date of this return: **11/07/2015**

SIC codes: **01629**

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

Situation of Registered Office: **SOUTH SHIELDS BUSINESS WORKS HENRY ROBSON WAY
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 1RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MOORE BENNETT LTD, HOTSPUR HOUSE
15 EAST PERCY STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1DT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address: **SOUTH SHIELDS BUSINESS WORKS HENRY ROBSON WAY
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 1RF**

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

Date of Birth: **24/02/1972** *Nationality:* **BRITISH**

Occupation: **ANIMAL NUTRITION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2015-07-11

Name: **RICHARD ALWYN HOUSEMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2015-07-11

Name: **JAMES EDWARD POLLOCK**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **WILLIAM STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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