

AR01 (ef)

Annual Return



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Company Name: HERBERT - WHITE ASSOCIATES (2007) LIMITED

Company Number: 06294317

Date of this return: **27/06/2013**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

18 NORWICH CLOSE

LICHFIELD

STAFFORDSHIRE

WS13 7SJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CHRISTINE
Surname:	HERBERT
Former names:	
Service Address:	18 NORWICH CLOSE
	LICHFIELD STAFFORDSHIRE
	WS13 7SJ

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER DAVID

Surname: HERBERT

Former names:

Service Address: 18 NORWICH CLOSE

LICHFIELD

STAFFORDSHIRE

WS13 7SJ

Country/State Usually Resident: ENGLAND

Date of Birth: 25/10/1954 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars				
NONE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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: CHRISTOPHER WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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