



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2013**

X2AGUARD

*Company Name:* **CAPE HERB AND SPICE UK LIMITED**

*Company Number:* **05835482**

*Date of this return:* **02/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **150 ALDERSGATE STREET  
LONDON  
EC1A 4AB**

## Single Alternative Inspection Location (SAIL)

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

8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **JIBSON**

*Former names:*

*Service Address:* **44 MALGAS ROAD, FLAMINGOVLEI,  
TABLE VIEW  
CAPE TOWN  
SOUTH AFRICA  
7441**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **IRENE**

*Surname:* **IVY SCHUURMANS**

*Former names:*

*Service Address:* **37 UPPER QUATERDECK ROAD  
KALK BAY  
CAPE TOWN  
SOUTH AFRICA  
FOREIGN**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **05/12/1964**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* JIBSON

*Former names:*

*Service Address:* 44 MALGAS ROAD, FLAMINGOVLEI,  
TABLE VIEW  
CAPE TOWN  
SOUTH AFRICA  
7441

*Country/State Usually Resident:* SOUTH AFRICA

*Date of Birth:* 30/11/1972

*Nationality:* SOUTH AFRICAN

*Occupation:* FINANCIAL DIRECTOR

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ROBIN WALTER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **62 HUME ROAD  
DUNKELD  
JOHANNESBURG, 2196  
SOUTH AFRICA**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **07/10/1958**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **IRENE IVY-SCHUURMANS**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JIBSON**

*Shareholding 3* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **LIBERTY STAR CONSUMER (PTY) LTD**

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### *Authorisation*

*Authenticated*

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

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