



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/07/2015

X4C1HA00

Company Name: CAPE HERB AND SPICE UK LIMITED

Company Number: 05835482

Date of this return: 02/06/2015

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

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)

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**

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

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

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)

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

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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 02/06/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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