



Annual Return

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

Company Number: **05835482**



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

Company Number: **05835482**

Date of this return: **02/06/2016**

Sic Codes: **82990**

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

Situation of **150 ALDERSGATE STREET LONDON**

Registered Office: **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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
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**
Service Address: **44 MALGAS ROAD, FLAMINGOVLEI, CAPE TOWN TABLE VIEW
SOUTH AFRICA 7441**

Company Director 1

Type: **Person**
Full Forename(s): **IRENE**
Surname: **IVY SCHUURMANS**
Service Address: **37 UPPER QUATERDECK ROAD KALK BAY
SOUTH AFRICA FOREIGN**

Country/State **SOUTH AFRICA**
Usually Resident:
Date of Birth: ****/12/1964** Nationality: **SOUTH
AFRICAN**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **PAUL**
Surname: **JIBSON**
Service Address: **44 MALGAS ROAD, FLAMINGOVLEI, CAPE TOWN TABLE VIEW
SOUTH AFRICA 7441**

Country/State **SOUTH AFRICA**
Usually Resident:
Date of Birth: ****/11/1972** Nationality: **SOUTH
AFRICAN**
Occupation: **FINANCIAL
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ROBIN WALTER**
Surname: **SMITH**
Service Address: **62 HUME ROAD JOHANNESBURG, 2196 DUNKELD
SOUTH AFRICA**

Country/State **SOUTH AFRICA**
Usually Resident:
Date of Birth: ****/10/1958** Nationality: **SOUTH
AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

