



Companies House
— for the record —

AR01 (ef)

Annual Return



XU4R4LIT

Received for filing in Electronic Format on the: **08/07/2010**

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

Company Number: **05835482**

Date of this return: **02/06/2010**

SIC codes: **7487**

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
UNITED KINGDOM
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 QUARTERDECK 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**

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
<i>Prescribed particulars</i>	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 02/06/2010 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 02/06/2010

Name: **IRENE IVY-SCHUURMANS**

Address:

Shareholding : 2

8 ORDINARY Shares held as at 02/06/2010

Name:

PAUL JIBSON

Address:

Shareholding : 3

0 ORDINARY Shares held as at 02/06/2010

Name:

DALE ROBERT KNEEN

Address:

Shareholding : 4

70 ORDINARY Shares held as at 02/06/2010

Name:

LIBERTY STAR CONSUMER (PTY) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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