



Companies House
— for the record —

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Annual Return



XA6T45ET

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **HAVAHALL PICTURES LIMITED**

Company Number: **02272822**

Company Details

Period Ending: **02/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**10 LOWER COMMON
SOUTH
LONDON
SW15 1BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HILARY AMANDA
WHITEHALL**

Address: **10 LOWER COMMON SOUTH
PUTNEY
LONDON
SW15 1BP**

Director 1 :

Name: **MR NIGEL HAVERS**

Address: **ROCKY LANE FARM ROTHERFIELD
GREYS
HENLEY-ON-THAMES
OXON
RG9**

Date of Birth:

06/11/1950

Nationality:

BRITISH

Occupation:

**COMPANY
DIRECTOR/ACTOR**

Director 2 :

Name: **MR MICHAEL JOHN
WHITEHALL**

Address: **10 LOWER COMMON SOUTH
LONDON
SW15 1BP**

Date of Birth:

12/04/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2008

Name: **MICHAEL JOHN WHITEHALL**
Address: **10 LOWER COMMON SOUTH
LONDON
SW15 1BP**

Shareholding 2:

49 ORDINARY Shares held as at 02/01/2008

Name: **STEPHEN PAUL SCUTT**
Address: **1 CHISWICK WHARF
LONDON
W4 2SR**

Shareholding 3:

50 ORDINARY Shares held as at 02/01/2008

Name:

NIGEL HAVERS

Address:

**ROCKY LANE FARM ROTHERFIELD GREYS HENLEY-ON-
THAMES
OXON
RG9**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**