



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STANDHAVEN LIMITED**

*Company Number:* **02719081**

*Date of this return:* **01/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **32 LADBROKE SQUARE  
LONDON  
W11 3NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY ALFRED**

*Surname:* **FRANKS**

*Former names:*

*Service Address:* **32 LADBROKE SQUARE  
LONDON  
W11 3NB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **GOSSELIN**

*Former names:*

*Service Address:*        **FLAT 5 71 PORTLAND PLACE  
LONDON  
W1B 1QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/02/1967**                      *Nationality:*    **U S A**

*Occupation:*    **ENERGY UNDERWRITER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN RALPH STEWART**

*Surname:* **NEWISS**

*Former names:*

*Service Address:* **STEANBRIDGE HOUSE  
SLAD  
STROUD  
GLOUCESTERSHIRE  
GL6 7QE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **VINCENT**

*Former names:*

*Service Address:*        **FLAT 6 71 PORTLAND PLACE  
LONDON  
W1B 1QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **PORTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* ABERCROMBIE INVESTMENTS INC.

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* MARY CHRISTINE SAYER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* KURT STERN

*Name:* MARERIT STERN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* NIKALAEOS GERASSIMOS CHRISTODOULATUS

*Name:* VASSILIKI CHRISTODOULATUS

*Shareholding 5* : 1 ORDINARY shares held as at 2010-06-01  
*Name:* SANJAY VIJAY ISRANI

*Name:* RANJAY VIJAY ISRANI

*Shareholding 6* : 1 ORDINARY shares held as at 2010-06-01

*Name:* JEREMY STEPHEN GARY FOWDEN

*Shareholding 7* : 1 ORDINARY shares held as at 2010-06-01

*Name:* ABDULAZIZ ALRASHED

*Shareholding 8* : 1 ORDINARY shares held as at 2010-06-01

*Name:* JACK FRANKS

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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.