Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/10/2010**

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Company Name:	**HAVILAND COMPUTING LIMITED**
Company Number:	**03241434**
Date of this return:	**23/08/2010**
SIC codes:	**7260**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLENHEIM HOUSE** **HENRY STREET** **BATH** **SOMERSET** **BA1 1JR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JULIAN ERROL**

Surname: **DAVIES**

Former names:

Service Address: **3 STEBONHEATH TERRACE**
LLANELLI
DYFED
SA15 1NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : **6 ORDINARY shares held as at 2010-08-23**
Name: **J.E. DAVIES**

Shareholding 2 : **2 ORDINARY shares held as at 2010-08-23**
Name: **J. E. DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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