



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2W8OA**

*Company Name:* **HAVILAND COMPUTING LIMITED**

*Company Number:* **03241434**

*Date of this return:* **23/08/2014**

*SIC codes:* **62090**

*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)

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<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>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **J.E. DAVIES**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J. E. DAVIES**

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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.