



Companies House
— for the record —

363a^(ef)

Annual Return



XY3CFZC0

Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **HAVENSHURST LIMITED**

Company Number: **03346773**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O VICTOR STEWART
AND CO THE WHITE
HOUSE 164 BRIDGE
ROAD
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7EH**

Details of Officers of the Company

Company Secretary 1:

Name: **ABLE SECRETARY LIMITED**

Address: **THE WHITE HOUSE 164 BRIDGE ROAD
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7EH**

Director 1 :

Name: **DANNY LYON**

Address: **FREETRADERS 35 GREENHUNDRED
ROAD
LONDON
SE15 1RT**

Date of Birth:

11/07/1974

Nationality:

BRITISH

Occupation:

BAR MANAGER

Director 2 :

Name: **KATHLEEN LYON**

Address: **33 FOADS LANE
CLIFFSEND
RAMSGATE
KENT
CT12 5JP**

Date of Birth:

03/10/1951

Nationality:

BRITISH

Occupation:

NONE

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008

Name: **ABLE DIRECTOR LTD**
Address: **THE WHITE HOUSE 164 BRIDGE ROAD SARISBURY GREEN**
SOUTHAMPTON
SO31 7EH

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2008

Name: **ABLE SECRETARY LTD**
Address: **THE WHITE HOUSE 164 BRIDGE ROAD SARISBURY GREEN**
SOUTHAMPTON
SO31 7EH

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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