Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **HAVENSHURST LIMITED**

Company Number: **03346773**

Company Details

Period Ending: **30/03/2009**

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

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

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

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009

Name: **ABLE DIRECTOR LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2009

Name: **ABLE SECRETARY LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/06/2009** *Authenticated:* **Yes (E/W)**