



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCG9OKBH

Received for filing in Electronic Format on the: **26/05/2010**

---

*Company Name:* **HAVENSHURST LIMITED**

*Company Number:* **03346773**

*Date of this return:* **30/03/2010**

*SIC codes:* **7020**

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

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

**Officers of the company**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DANNY**

*Surname:* **LYON**

*Former names:*

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

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

*Date of Birth:* **11/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **BAR MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHLEEN**

*Surname:* **LYON**

*Former names:*

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

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

*Date of Birth:* **03/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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 30/03/2010**

*Name:* **ABLE DIRECTOR LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **ABLE SECRETARY LTD**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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