



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAVEN ENVIRONMENTAL LIMITED**

*Company Number:* **03541700**

*Date of this return:* **07/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3YF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH J**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **THE TOWER RIVERSIDE  
COMBWICH  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA5 2QZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH J**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **THE TOWER RIVERSIDE  
COMBWICH  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA5 2QZ**

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

*Date of Birth:* **06/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR MERVYN PETER**  
*Surname:*                        **BROWN**  
*Former names:*  
*Service Address:*              **THE TOWER RIVERSIDE**  
   **COMBWICH**  
   **BRIDGWATER**  
   **SOMERSET**  
   **UNITED KINGDOM**  
   **TA5 2QZ**

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

*Date of Birth:*   **10/03/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                    | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK PARI PASSU IN ALL RESPECTS.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

**49 ORDINARY Shares held as at 07/04/2010**

*Name:* **ELIZABETH J BROWN**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 07/04/2010**

*Name:* **MERVYN PETER BROWN**

*Address:*

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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.