



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAVENBRIGHT ENTERPRISE LIMITED**

Company Number: **03693394**

Date of this return: **11/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ROBINSON STERLING 616D
GREEN LANE
ILFORD
ESSEX
UNITED KINGDOM
IG3 9SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **PATEL**

Former names:

Service Address: **56 MORRIS AVENUE
LONDON
UNITED KINGDOM
E12 6EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANWAR UMERJEE**

Surname: **PATEL**

Former names:

Service Address: **56 MORRIS AVENUE
MANOR PARK
LONDON
E12 6EP**

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

Date of Birth: **24/08/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **PATEL**

Former names:

Service Address: **56 MORRIS AVENUE**
 LONDON
 UNITED KINGDOM
 E12 6EP

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

Date of Birth: **18/06/1982** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAL PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANWAR PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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