



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGG3T6A5**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **BIRDHAVEN INVESTMENTS LIMITED**

*Company Number:* **05307677**

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### *Company Details*

*Period Ending:* **08/12/2008**

*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:*

**SECOND FLOOR  
CARDIFF HOUSE  
TILLING ROAD  
LONDON  
NW2 1LJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GURPREET SARANG**

*Address:* **150 WATFORD ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL2 3EB**

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### *Director 1 :*

*Name:* **JONATHAN PHILLIP  
KRAINES**

*Address:* **46 HARROWES MEADE  
EDGWARE  
MIDDLESEX  
HA8 8RP**

*Date of Birth:*

**20/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN BARRY SPITZ**

*Address:* **6 MARSH CLOSE  
MILL HILL  
LONDON  
NW7 4NY**

*Date of Birth:*

**13/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>		
	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008**

*Name:* **JONATHAN PHILLIP KRAINES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:* **SARA RIVA ETTLINGER**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**STEPHEN A BROWN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**THE GENERAL TRUST COMPANY SA AND EDUARDO LACSON  
AS TRUSTEE OF THE ASHLYN TRUST**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**STEVEN JONATHAN CHAIT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**EMMA SPITZ**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 08/12/2008**

*Name:*

**STEPHEN BARRY SPITZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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