



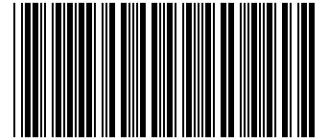
Companies House
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Annual Return

Company Name: **HAVERMILL LIMITED**

Company Number: **05318540**



XP668NUN

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **21/12/2006**

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

Principal Business Activities:

SIC Codes
8513

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

33 THE CLARENDON CENTRE At Registered Office
SALISBURY BUSINESS PARK
DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
ENGLAND
SP1 2TJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOORE SECRETARIES LIMITED**

Address: **33 THE CLARENDON CENTRE**
SALISBURY BUSINESS PARK
DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
ENGLAND SP1 2TJ

Director 1:

Name: **MILES SMITH**
Date of Birth: **11/12/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HAMPTON ESTATE OFFICE
ELSTEAD ROAD
SEALE
FARNHAM
SURREY
ENGLAND GU10 1JE**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, 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 21/12/2006

Name: **MILES SMITH**

Address: **HAMPTON ESTATE OFFICE
ELSTEAD ROAD
SEALE
FARNHAM
SURREY
ENGLAND GU10 1JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**