



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSPJVGFN

Company Name: **HAVERMILL LIMITED**

Company Number: **05318540**

Date of this return: **21/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK
DAIRY MEADOW LANE SALISBURY WILTSHIRE ENGLAND
SP12TJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MOORE SECRETARIES**

Surname: **LIMITED**

Former names:

Service Address: **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK
DAIRY MEADOW LANE SALISBURY WILTSHIRE ENGLAND
SP12TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MILES**

Surname: **SMITH**

Former names:

Service Address: **9 ST MARY'S COTTAGE THE STREET FRENHAM
FARNHAM SURREY ENGLAND GU103EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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 1 GBP Shares held as at 21/12/2009

Name: **MILES SMITH**

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.