



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAVEN IFA LIMITED**

*Company Number:* **05562869**

*Date of this return:* **13/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1ST FLOOR NELSON HOUSE  
PARK ROAD  
TIMPERLEY  
CHESHIRE  
WA14 5BZ**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NICHOLAS EDWARD**

*Surname:* **DANDO**

*Former names:*

*Service Address:* **14 PINELEA  
ALTRINCHAM  
CHESHIRE  
WA15 8WG**

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

*Date of Birth:* **12/01/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **LEIGH**

*Former names:*

*Service Address:* **1 THE CRESCENT  
TIMPERLEY  
CHESHIRE  
WA15 6JH**

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

*Date of Birth:* **25/03/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GRAHAM ANTHONY**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **10 DERWENT DRIVE  
HANDFORTH  
WILMSLOW  
CHESHIRE  
SK9 3NW**

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

*Date of Birth:* **23/08/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARDS TO VOTING, CAPITAL, INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS DANDO

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* VANESSA CAROLINE AMANDA TARRY

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN HILL

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM ANTHONY SLATER

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN LEIGH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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