



Companies House
— for the record —

AR01 (ef)

Annual Return



XZGJQSAN

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Company Name: **HAVENHEAD**

Company Number: **06513338**

Date of this return: **26/02/2011**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **17-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MT SECRETARIES LIMITED**

*Registered or
principal address:* **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **062452C**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD WATKIN**

Surname: **GITTINS**

Former names:

Service Address: **BALLA VALE HOUSE
SANTON
ISLE OF MAN
IM4 1EH**

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

Date of Birth: **05/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS RESERVED, FULL VOTING AND EQUITY RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING PARI-PARSU WITH THE ORDINARY SHARES OF THE COMPANY EXCEPT THAT A SEPERATE DIVIDEND MAY BE VOTED ON EACH CLASS OS SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 150 ORDINARY A shares held as at 2011-02-26
Name: MT HOLDINGS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-26
Name: MONTPELIER HOLDINGS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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