



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAUS LONDON LTD**

Company Number: **06953623**

Date of this return: **06/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
LONDON
E4 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL GEORGE**

Surname: **REESE**

Former names:

Service Address: **22 COURTLAND AVENUE
LONDON
ENGLAND
E4 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL GEORGE**

Surname: **REESE**

Former names:

Service Address: **22 COURTLAND AVENUE
LONDON
ENGLAND
E4 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1988** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN MATTERS RELATING TO VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, CAPITAL RIGHTS, ESPECIALLY IN RESPECT OF ANY DISTRIBUTION ON A WINDING UP, AND THERE ARE NO SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : 0 ORDINARY shares held as at 2010-07-06
1 shares transferred on 2009-07-06

Name: NORMAN YOUNGER

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-06

Name: DANIEL GEORGE REESE

Authorisation

Authenticated

This form was authorised by one of the following:

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