



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

X2D77R2W

Company Name: **HAVANA TANNING STUDIOS LTD**

Company Number: **08151930**

Date of this return: **20/07/2013**

SIC codes: **96020**

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

Situation of Registered Office: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **JANUSZEWSKA**

Former names:

Service Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Date of Birth: **24/06/1983** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MACIEJ**

Surname: **JANUSZEWSKI**

Former names:

Service Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Date of Birth: **27/08/1984** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA JANUSZEWSKA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MACIEJ JANUSZEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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