



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQP2L7

Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**

Date of this return: **14/09/2012**

SIC codes: **64191**

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

Situation of Registered Office: **5TH FLOOR
30 MARSH WALL
LONDON
E14 9TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID SAMPSON**

Surname: **TEACHER**

Former names:

Service Address: **37-41 BEDFORD ROW
LONDON
WC1R 4JH**

Company Director ***1***

Type: **Person**

Full forename(s): **GUILLERMO**

Surname: **GIL GOMEZ**

Former names:

Service Address: **O'REYLLI NO.251
EL CUBA Y AGUIAR
HAVANA
CUBA**

Country/State Usually Resident: **CUBA**

Date of Birth: **05/05/1969** *Nationality:* **CUBAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GUSTAVO RENAN**

Surname: **ROCA SANCHEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CUBA**

Date of Birth: **12/12/1940**

Nationality: **CUBAN**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHIRISH AMRATLAL**

Surname: **SHAH**

Former names:

Service Address: **38 HERVEY CLOSE
FINCHLEY
LONDON
N3 2HD**

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALDO**

Surname: **VICTORIA**

Former names:

Service Address: **CALLE 10= 3/AVE 3 Y AVE 5
CUIDAD HABANA
CUBA**

Country/State Usually Resident: **CUBA**

Date of Birth: **03/10/1955**

Nationality: **CUBAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	16500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165000
		<i>Total aggregate nominal value</i>	16500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **3610 ORDINARY shares held as at the date of this return**
Name: **BANCO POPULAR DE AHORRO**

Shareholding 2 : **141610 ORDINARY shares held as at the date of this return**
Name: **BANCO CENTRAL DE CUBA**

Shareholding 3 : **16170 ORDINARY shares held as at the date of this return**
Name: **BANCO DE INVERSIONES S.A**

Shareholding 4 : **3610 ORDINARY shares held as at the date of this return**
Name: **BANCO DE CREDITO Y COMERCIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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