



COMPANIES HOUSE

This form should be completed in black.

Havana Inter
BLTD
ESZ 413918
363a

Annual Return

Company number

CN

1074897

P

Company name

HAVANA INTERNATIONAL BANK LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 4 0 9 9 1

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

20 IRONMONGER LANE

Any change of registered office must be notified on form 287.

Post town

County/Region LONDON

Postcode EC2V 8EY

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 9

The principal activity of the bank is the provision of banking services (in the international field).

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

DAVID

TEACHER

AD

37-41 BEDFORD ROW

Post town

County/Region

LONDON

Postcode WC1R 4JH

Country

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	120,000	£120,000
Totals	<u>120,000</u>	<u>£120,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions *(See note 11)* *(Private companies only)*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£25.**

Make cheques payable to
Companies House.

To whom should Companies

Information shown in this return?

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*

Signed

Date _____

This return includes _____ continuation sheets.
(enter number)

.....
 Secretary/Director*
 (*delete as appropriate)

DAVID TEACHER

TEACHER STERN SELBY

37-41 BEDFORD ROW

LONDON WC1R 4JH

Telephone 071 242 3191

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors *Section 8**Please list directors in alphabetical order*

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.**CD**

LAZARO

CHAO

AD

CALLE E NO 510, ENTRE 21 Y 23,
VEDADO

Post town HAVANA

County/Region

Postcode

Country

CUBA

DO

0 7 0 6 3 9

Nationality

NA

CUBAN

OC

BANKER

OD

NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

JULIO ANTONIO

IMPERATORI

AD

CALLE 25 NO 367 EQ AK,
VEDADO

Post town HAVANA

County/Region

Postcode

Country

CUBA

DO

1 3 0 6 2 2

Nationality

NA

CUBAN

OC

BANKER

OD

NONE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

JOSE JULIO

RODRIGUEZ

AD

CALLE O NO 58, ENTRE 19 Y 21,

VEDADO,

Post town HAVANA

County/Region

Postcode

Country

CUBA

DO

2 7 0 5 4 0

Nationality

NA

CUBAN

OC

BANKER

OD

NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

JOSE

VAZ

AD

CALLE 5TA A NO 9010,

ENTRE 90 Y 92, MIRAMAR

Post town HAVANA

County/Region

Postcode

Country

CUBA

DO

1 6 0 1 4 1

Nationality

NA

CUBAN

OC

BANKER

OD

NONE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

JOSE
LEBREDO

AD FLAT 41, 3/8 PORCHESTER GATE,

Post town LONDON

County/Region

Postcode W2 3HP

Country

DO 1 0 0 6 4 1Nationality **NA** CUBAN**OC** BANKER**OD** NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

MIGUEL ANGEL
LOPEZ

AD CAMAGUEY NO 70, APT 70,

E/VENTO Y BOYEROS,

Post town CASINO DEPORTIVO

County/Region HAVANA

Postcode

Country CUBA

DO 2 2 0 7 3 2Nationality **NA** CUBAN**OC** BANKER**OD** NONE

* Voluntary details